

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1205078-0

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1

FEDERAL BUREAU OF INVESTIGATION

Date 4/2/71

[redacted]
Kenosha. was advised of the identities of Special Agents [redacted] and that their reason for contacting [redacted] Special Agent [redacted] provided [redacted] with an Interrogation; Advice of Rights form, which [redacted] read, stated [redacted] understood and signed.

b6
b7C
b7D

[redacted] stated that [redacted]
[redacted] advised that [redacted] worked days, [redacted]

b6
b7C
b7D

[redacted] AL DE CESARO and JOHN PUNTILLO [redacted] and was not aware of any business relationship between them.

b6
b7C
b7D

[redacted] knows ANGELO GERMINARO, but [redacted] did not see him very much.

b6
b7C
b7D

[redacted] also knows ALFRED FRANK DE CESARO, [redacted] all [redacted] knows about him is that he was a liquor salesman. [redacted] heard rumors that he was involved in gambling, but [redacted] did not realize that they were true until the recent publicity.

b6
b7C
b7D

[redacted] had seen EFFIE MANNA occasionally [redacted] but knows nothing about him. [redacted]

b6
b7C
b7D

[redacted] but could furnish no information about them.

b6
b7C
b7D

[redacted] heard a rumor that [redacted] was involved in gambling, [redacted]

On [redacted] at Kenosha, Wisconsin File # MI 166-243

b7D

SA [redacted] and SA [redacted]
by [redacted] bkc

b6
b7CDate dictated 3/29/71

MI 166-243

2

[redacted] did not know where
[redacted] conducted his gambling activities [redacted]

b6
b7C
b7D

[redacted]
[redacted] first knowledge
of the fact that [redacted] was involved in gambling was when he
got busted a couple of years ago. [redacted] the last
time [redacted] saw [redacted] was around October.

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date April 6, 1971

[redacted]
[redacted] voluntarily appeared at the Kenosha Resident Agency.

b6
b7C

[redacted] was advised of the purpose of the interview was to determine his association with [redacted] under investigation for his connection in gambling. He was advised of certain rights as shown on a Warning and Waiver Form which he executed.

b6
b7C

[redacted] stated he is [redacted] and he advised that [redacted] He advised he has known [redacted] for five years and has [redacted] regarding any type of problem which might develop.

b6
b7C

[redacted] emphatically stated he has no knowledge of [redacted] involvement in gambling activities and noted that he was not a gambler himself.

b6
b7C

On 3-24-71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] /gms Date dictated 3-30-71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 3/31/71

On March 24, 1971, [redacted] Kenosha, Wisconsin, was interviewed at [redacted] residence by Special Agents [redacted] was advised of the identities of the interviewing agents and of the nature of the investigation and furnished the following information:

[redacted] advised [redacted] worked as a [redacted]

[redacted] advised that [redacted] was not aware of any gambling activities and that [redacted] did not know [redacted] well. [redacted] further stated that [redacted]

[redacted] advised that [redacted] were also working [redacted]

b6
b7Cb6
b7Cb6
b7Cb6
b7C

3/24/71 at Kenosha, Wisconsin

File # MI 166-243

SAs [redacted] ds & [redacted]

3/26/71

Date dictated

108

b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/5/71

[redacted] Kenosha, Wisconsin, was advised of the identities of the interviewing Agents and advised by Agent CONDON that the Agents desired to talk to him regarding his involvement in gambling activities. Agent CONDON provided [redacted] with a copy of the Interrogation; Advice of Rights form, which he read, stated he understood, but declined to sign.

b6
b7C

[redacted] advised that the only time he ever bets is when he goes down to the race track at Arlington. He said these are the only bets he ever places and never places any bets on any sporting events or on horse races other than at the track.

b6
b7C

No further information was provided by [redacted]

On 3/24/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] and
by SA DENNIS CONDON/bkc

Date dictated 3/31/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 4/5/71

EDWARD W. KING, 6406 37th Avenue, Kenosha, Wisconsin, was advised of the identified of Special Agents [redacted] and [redacted] and that their reason for contacting him was to ascertain what his relationship is to JAMES SALERNO, who is involved in gambling in Kenosha, Wisconsin.

b6
b7C

KING advised that he has been retired since May, 1964. He stated that his only reason for visiting JAMES SALERNO was because one of SALERNO's insurance customers was involved with him in an accident and he went to see SALERNO about the insurance settlement.

KING could furnish no further information regarding this matter.

On 3/24/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] /bkc Date dictated 3/30/71

b6
b7C

110

FEDERAL BUREAU OF INVESTIGATION

1Date 4/5/71

[redacted] Kenosha, Wisconsin, was advised of the identities of Special Agents [redacted] and [redacted] and that the reason for contacting him was that his name came up in a search concerning gambling matters in Kenosha. Special Agent [redacted] provided [redacted] with an Interrogation; Advice of Rights form, which he read, stated he understood, but refused to sign.

b6
b7C

[redacted] advised that he is presently working at [redacted]. He stated that in October it was two years since [redacted] EUGENE THOMAS [redacted]. He advised that he stopped [redacted].

b6
b7C

[redacted] He advised that he worked [redacted]. He advised that due to the fact that he worked [redacted] he never saw any gambling or was aware that any gambling activities were taking place [redacted].

[redacted] advised that he heard and read about THOMAS' gambling activities, but never bet with him. He stated that the only time he sees THOMAS now is when he [redacted] which is very infrequent.

b6
b7C

[redacted] advised that he knows ANGELO GERMINARO due to the fact that GERMINARO tended bar at The Office.

b6
b7C

He advised that he also knows EFFIE MANNA, but has never seen him at The Office Lounge.

He stated that he knows JOHN WOODBURY because WOODBURY is the timekeeper at American Motors.

[redacted] could furnish no further information.

b6
b7C

On 3/24/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] /bkc Date dictated 3/30/71

b6
b7C

111

FEDERAL BUREAU OF INVESTIGATION

1Date 4/5/71

[redacted] Kenosha was advised of the identities of Special Agents [redacted] and [redacted] and that the reason for contacting him was that his name came up in a search concerning gambling matters in Kenosha. Special Agent [redacted] provided [redacted] with an Interrogation; Advice of Rights form, which he read, stated he understood, but refused to sign. He then furnished the following information:

b6
b7C

[redacted] stated that he has never bet on sports except friendly bets and he has also bet at the track. He has never placed any bets with anyone in Kenosha.

b6
b7C

He stated he knows JOHN PUNTILLO [redacted]

b6
b7C

[redacted] He did not know why PUNTILLO had his telephone number and name with his gambling paraphernalia.

He stated that he knew ANGELO GERMINARO [redacted], but has not seen him for about 10 years. He stated that he also knows AL DE CESARO from when he used to go to [redacted]. He advised that he also knows [redacted] because he used to stop in now and then for a beer [redacted]. He stated that he also knows LOUIS GEROLMO and sees him now and then at Gerolmo's Tavern.

b6
b7C

[redacted] advised that he has never been in the Office Lounge.

b6
b7C

On 3/24/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] /bkc

b6
b7C

112

Date dictated 3/30/71

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date April 7, 1971

[redacted] was interviewed at the University of Wisconsin Parkside [redacted] and stated that she knows no gamblers from Kenosha, Wisconsin, nor does she have any idea who might have been making telephone calls to her home in Racine.

b6
b7C

On 3-25-71 at Racine, Wisconsin File # MI 166-243

by SA [redacted] and SA [redacted] /gms Date dictated 3-31-71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 4/6/71

[redacted] who resides at [redacted]
[redacted] Kenosha, Wisconsin, was advised of the
identities of the interviewing Agents and advised by Agent
CONDON that the Agents desired to interview him regarding
his possible involvement in gambling activities. [redacted]
was furnished a copy of the Interrogation; Advice of Rights
form by Agent CONDON. [redacted] read the form, stated he under-
stood his rights as contained on the form, but declined to
sign it.

b6
b7C

[redacted] advised that he was familiar with an
individual by the name of JOHN PUNTILLO, but he had not
gambled with him, and in, fact, had not gambled or placed
bets ever in his life. He advised that the reason his
telephone number could have been found on JOHN PUNTILLO
when PUNTILLO was searched was due to the fact that [redacted]

b6
b7C

[redacted] advised that the only thing he
knows about the gambling activities in Kenosha is what he
read in the papers recently.

No further information was provided by [redacted]

b6
b7C

On 3/25/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] and
by SA DENNIS CONDON/bkc Date dictated 3/31/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date April 9, 1971

[redacted] Kenosha, voluntarily appeared at the Kenosha Resident Agency. He was immediately advised of certain rights as shown on a Warning and Waiver Form by Special Agent [redacted]

b6
b7C

[redacted] was advised that the purpose of the interview concerned his association with DENO BERNACCHI who was under investigation for a possible gambling offense.

b6
b7C

[redacted] stated that his only contact with BERNACCHI was [redacted]

b6
b7C

He denied being involved in gambling and stated he had no knowledge whatever regarding BERNACCHI's involvement.

On 3-29-71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] gms Date dictated 4-2-71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date April 9, 1971

[redacted] telephone number [redacted] appeared
at the Kenosha Resident Agency and advised Special Agent
[redacted] that he was a friend of [redacted]

b6
b7C

[redacted] stated that he had no connection with the
[redacted] and had no knowledge regarding his gambling
activities.

b6
b7C

On 3-29-71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] /gms Date dictated 4-2-71

b6
b7C

116

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

[redacted] was contacted at his place of employment, the [redacted] Kenosha, at which time he was advised of the identities of the interviewing Agents and furnished with a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

b6
b7C

[redacted] stated that [redacted] LOUIE GEROLMO and that he knows EUGENE THOMAS and AL DE CESARO. He denied knowing JOHN PUNTILLO or ANGELO GERMINARO and denied ever having placed any bets with anyone.

b6
b7C

On 3/29/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and
SA [redacted] bkc Date dictated 3/29/71

b6
b7C

117

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

GEORGE NIMMERGUTH, 7939 20th Avenue, Kenosha, was contacted at his residence, at which time he advised that he is the proprietor of George's Tavern, 63rd Street and 24th Avenue in Kenosha. Prior to beginning the interview, NIMMERGUTH was advised of the identities of the interviewing Agents and furnished with a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

NIMMERGUTH stated that he has all of his insurance for his home, his business and his automobile with JIM SALERNO. He advised that he buys all of his liquor for his tavern from ALFRED DE CESARO and that he golfs and bowls with ANGELO GERMINARO. He stated that GERMINARO has, in fact, been employed part time at his tavern.

He further advised that he has never placed bets with any of the above-mentioned men nor has he knowingly allowed anyone to carry on gambling activities in his tavern. He stated that he knows EUGENE THOMAS as a saloon keeper and does not know JOHN PUNTILLO.

On 3/29/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and
SA [redacted] /bkc Date dictated 3/29/71

b6
b7c

118

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/5/71

Mr. LORAL MARTIN, 2111 57th Street, Kenosha, was advised of the identities of the interviewing Agents and advised by Agent CONDON that the Agents desired to talk to him regarding his involvement in gambling activities. MARTIN was furnished a copy of an Interrogation; Advice of Rights form by Agent CONDON. MARTIN read the form, stated he understood his rights as contained on the form and signed the waiver of rights.

MARTIN advised that he has never been involved in any gambling with anybody in Kenosha. He stated that he does frequent Gerolmo's Tavern before going to the race track in Arlington, but has never bet on any races or sporting events at Gerolmo's. He said he was not aware of any gambling activity going on at Gerolmo's.

The following description and background was obtained through observation and interview:

Name	LORAL MARTIN
Sex	Male
Race	White
Date of Birth	July 11, 1917
Place of Birth	Eldorado, Illinois
Height	5'8"
Weight	160
Hair	Brown
Eyes	Grey
Scars and Marks	None
Arrests	Drunk
Marital Status	Single
Education	High school graduate
Military	U. S. Air Corps, 1941-45

On 3/29/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and
SA DENNIS CONDON/bkc Date dictated 3/31/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date April 12, 1971

[redacted] Kenosha, was contacted at his residence by Special Agent [redacted]

b6
b7C

He was advised that the purpose of the interview was to determine his connection with DENO BERNACCHI and his knowledge of BERNACCHI's involvement in gambling activities.

He was advised of his rights as shown on a Warning and Waiver Form which he read but declined to sign.

[redacted] advised he had no knowledge whatever of gambling activities and his only connection with BERNACCHI was [redacted]. He stated he was extremely surprised when BERNACCHI's involvement in gambling was noted in the local newspaper and again stated he had no knowledge whatever of BERNACCHI's status in any type of gambling operation.

b6
b7C

On 3-30-71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] /gms Date dictated 4-5-71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date April 13, 1971

PAUL J. DOMENK, JR., 6216 22nd Avenue, Kenosha, voluntarily appeared at the Kenosha Resident Agency.

He was advised that the purpose of the interview was to determine his connection with LOUIS GEROLMO and his knowledge of gambling.

He was advised of his rights as shown on a Warning and Waiver Form which he read but declined to sign.

DOMENK stated that he has known GEROLMO several years and considers him a fairly good friend. He stated he has no knowledge of gambling activities or does he know anyone else involved in this type of operation.

He denied being a gambler and stated he has never placed a bet on anything.

On 3-31-71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] /gms Date dictated 4-5-71

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 4/19/71

[redacted]
appeared at the Kenosha Resident Agency, Kenosha, Wisconsin. He was advised of the identities of SA [redacted] and SA [redacted] and of the purpose for the interview. He was advised of certain rights as set out on a warning and waiver form, which he read, and stated he understood, but refused to sign. He advised he was willing to talk to the Agents and furnished the following information:

b6
b7C
b7D

He has never placed bets on horse races or sporting events with any individual in Kenosha, Wisconsin, and has no information concerning any type of illegal gambling activity being conducted.

He advised he had nothing further to say to the interviewing Agents and the interview was terminated.

On 4/8/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and
SA [redacted] /ps

Date dictated 4/12/71b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date April 21, 1971

[redacted] was interviewed at his place of business, [redacted] Racine, Wisconsin, at which time he provided the following information:

b6
b7C

He is acquainted with GENE THOMAS who runs the Office Lounge in Kenosha, Wisconsin, and also [redacted] in Racine.

b6
b7C

He advised that his current business establishment was formerly known as [redacted] and the telephone number there was [redacted] but this was a pay phone and he has no way of knowing if anyone was placing bets or receiving gambling calls from this phone.

b6
b7C

He stated he was not a gambler himself and had no idea who the gamblers were in Kenosha, Wisconsin.

On 4-9-71 at Racine, Wisconsin File # MI 166-243

by SA [redacted] /gms Date dictated 4-14-71

b6
b7C

123

FEDERAL BUREAU OF INVESTIGATION

Date 4/22/71

[redacted] Kenosha,
Wisconsin, advised she is [redacted]
[redacted] located in Kenosha, Wisconsin.

b6
b7C

She has known [redacted] for approximately
two years and has worked [redacted]
[redacted]

b6
b7C

During the time she has known him and worked for him,
she has never observed him taking part in any type of
gambling activity, and has no knowledge of his participation
in such.

On 4/15/71 at Kenosha, Wisconsin File # MI 166-243
by SA [redacted] and
SA [redacted] /ps Date dictated 4/15/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date April 26, 1971-1-

[redacted] was interviewed at his place of employment, [redacted]. He was advised of the identities of SA [redacted] and SA [redacted] and of the purpose for the interview. He was advised of certain rights as set out on a Warning and Waiver form by SA [redacted] which he read, said he understood, but declined to sign.

b6
b7C
b7D

[redacted] stated he had no information whatsoever to furnish to the FBI regarding gambling activity in the Kenosha, Wisconsin area at which point the interview was terminated.

b7D

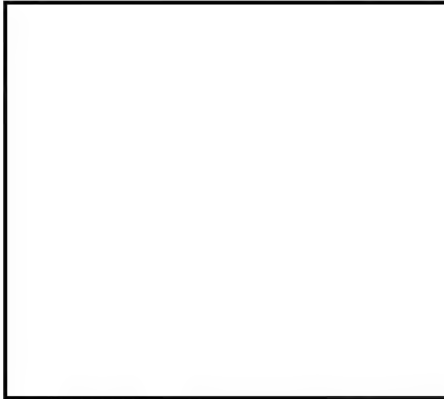
On 4/16/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] &
SA [redacted] (JLD/brm) Date dictated 4/21/71

b6
b7C

On April 28, 1971, [redacted] Special Attorney,
Strike Force, Chicago, Illinois, was contacted regarding [redacted]

[redacted] the material seized during the
execution of search warrants on February 27, 1971. After reviewing
the material, [redacted] advised he anticipated going to the Grand
Jury on May 25 and June 8, 1971, to seek indictments against the
following:



[redacted] also indicated other individuals would also be
considered if it could be shown they were accepting bets as well as
placing them with the above-named individuals.

SAC, Milwaukee

5/12/71

Director, FBI

ALFRED FRANK DE CESARO
ET AL.
ITAR - GAMBLING; IGB

Referenced report of SA [redacted] dated
4/29/71 at Milwaukee. Reference Milwaukee letter to
Director, dated 3/17/71.

b6
b7c

Referenced letter indicates that in addition to
the De Cesaro case, Milwaukee file 166-243, Bureau file
166-4632, you have six other related but separate pending
cases concerning subjects who are involved in the De Cesaro
gambling operation.

In submitting referenced report it is noted that
copies of this report have been designated for the six
related case files.

Since all subjects involved in this gambling
case will, undoubtedly, be prosecuted at the same time,
and in order to avoid duplication and to simplify matters,
the six related cases as set forth in referenced letter
and report have been consolidated at the Bureau into the
De Cesaro file. For uniformity you should do likewise
in your office.

MAILED 4 your office.

MAY 12 1971

FBI

FJS:dam
(5)

SI-113
REC-24

166-4632-41

19 MAY 14 1971

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
elt _____
ale _____
sen _____
rel _____
ter _____
irs _____
b. Room _____
mes _____
ddy _____

62 MAY 20 1971

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI

Date: 5/18/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO : DIRECTOR, FBI ATTN: FBI LABORATORY

FROM : SAC, MILWAUKEE (166-243)-P

SUBJECT : ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING;
CONSPIRACY; IGB
OO: Milwaukee

E-1194-30

Enclosed for the Lab is one reel of electronic
recording marked "Outgoing calls made from [redacted]
[redacted]"

This tape contains [redacted]
[redacted]
[redacted]

REC-42 166-4632-42

MAY 21 1971
SEVEN

The Lab is requested to identify [redacted]

[redacted] For information of the Lab, this
matter is to be presented to the FGJ, commencing 5/25/71.

3-Bureau (RAM) (Encl 1) *ENCLOSURE*
2-Milwaukee

JLD:sbl

(5)

37 JUN 7 1971
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: JUNE 2, 1971

Re: ALFRED FRANK DE CESARO, ETAL
ITAR- GAMBLING
CONSPIRACY; IGB

TO: SAC MILWAUKEE (166-243)

Invoice of Contents

1 (ONE) EA. Q97

- ☐ Crypt.-Trans.
☐ Document
☐ P & C
☐ Radio Engineering
☐ LFPS

b3

EVIDENCE

EVIDENCE

EVIDENCE

EVIDENCE

EVIDENCE

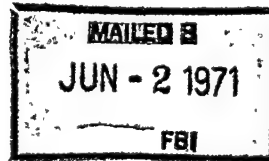
Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No.

166-4632

VIA REGISTERED MAIL
JUN 3 1971



718620

F B I

Date: 5/26/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, MILWAUKEE (166-243)-P

SUBJECT : ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING;
IGB - CONSPIRACY

OO: Milwaukee

For the information of the Bureau, the Federal Grand Jury (FGJ), EDW. Milwaukee, Wis., commenced hearing testimony [REDACTED]

[REDACTED] Strike Force Attorney, Chicago, Illinois, anticipates approximately [REDACTED] indictments regarding gambling charges in addition to indictments for possession of firearms against PUNTILLO and DECESARO.

[REDACTED] appeared before the FGJ, [REDACTED]

[REDACTED] has also indicated he will consider perjury charge against any other witness in this matter, should they furnish false information.

2-Bureau (AM)
2-Milwaukee
JLD:sbl
(4)

EX-100

REC-51

7 MAY 23 1971

INDEX

Approved: 61 JUN 8 1971 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 6/1/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (166-243) (P)
SUBJECT: ALFRED FRANK DE CESARO;
ET AL
ITAR-GAMBLING; IGB
OO: MILWAUKEE

For information of the Bureau, FBI, EDW, Milwaukee,
Wis. [REDACTED]

[REDACTED] Strike Force, Chicago, Illinois,
advised he plans to review transcripts of the testimony,
after which he will prepare prosecution memos for sub-
mission to the Department.

[REDACTED] plans to re-convene the Grand Jury
during the early part of July 1971. [REDACTED]
[REDACTED] anticipates
approximately [REDACTED] indictments on gambling charges, [REDACTED]

The Bureau will be kept advised.

② - Bureau
2 - Milwaukee
JLD/mw
(4)

REC- 32

JUN 4 1971

62 JUN 10 1971

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-4632)

DATE: June 7, 1971

FROM : SAC, MILWAUKEE (166-243)

SUBJECT: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING; IGB

ReBulet, 5/12/71.

Referenced letter instructs Milwaukee to consolidate six related cases into captioned matter.

For information of the Bureau, there are over 20 volumes involved in the various cases in addition to the ten volumes of captioned matter.

Milwaukee believes that consolidation of these various cases at this time would lead to confusion and hinder the reporting of pertinent developing information on a timely basis.

According, UACB, Milwaukee will maintain separate cases on the individuals involved and direct pertinent communication to the respective files.

2-Bureau (RM)
1-Milwaukee

JLD/ds
(3)

STAMPED: JUN 10 1971

REC-33

JUN 9 1971



5010-108-02

1-377
JUN 23 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

1 - Mr. Gale
(Attn: Mr. Stefanak,
Room 1541)
1 - Mr. Conrad
1 - Mr. Bradley
1 - Mr. Verven

To: SAC, Milwaukee (166-243)

Date: May 26, 1971

77
Re: **ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING;
CONSPIRACY; IGB**

J. Edgar Hoover
John Edgar Hoover, Director

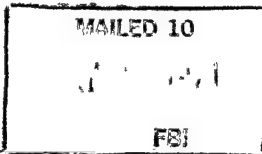
FBI File No. 166-4632
Lab. No. E-1194-JO

Examination requested by: SAC, Milwaukee

Reference: Airtel dated 5/18/71

Examination requested: Engineering

Remarks:



Enclosures (2) (2 Lab Reports)

NOTE: Coordinated with Special Investigative Division.

GOV:sdj
(7)

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

ENCLOSURE ENC. BEHIND FILE
166-4632-46

EX-113

REC-1

19 JUN 14 1971

ADMINISTRATIVE PAGE

MAIL ROOM ☒ TELETYPE UNIT ☐

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

1 - Mr. Gale
(Attn: Mr. Stefanak,
Room 1541)

1 - Mr. Conrad
1 - Mr. Bradley

To: SAC, Milwaukee (166-243)

Date: May 26, 1971
FBI File No. 166-4632
Lab. No. E-1194-JO

Re: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING;
CONSPIRACY; IGB

1 - Mr. Verven

Specimens received 5/24/71

Q97 One reel of magnetic recording tape marked "Outgoing calls made from [redacted]"

b3

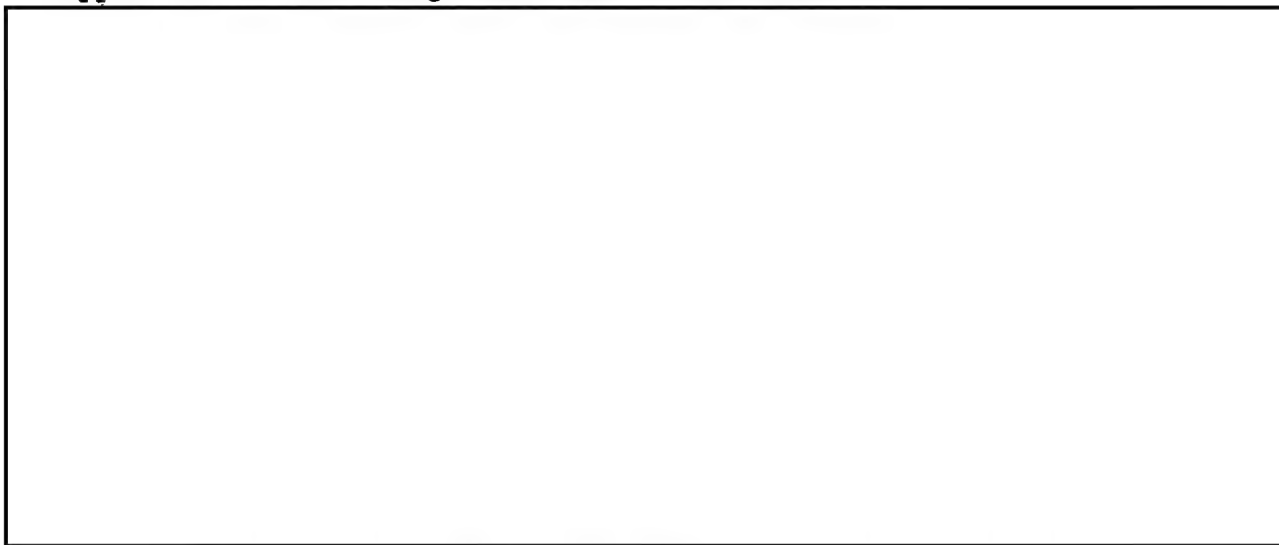
Results of Examination:

Q97 is a [redacted] reel of magnetic recording tape containing [redacted]

b3

[redacted] as they appear on the recording were found to be as follows:

b3



Q97 is being returned to you under separate cover via registered

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

mail.

GOV:sdj
(7)

MAIL ROOM ☐ TELETYPE UNIT ☐

*Returned 6/2/71
Registry No. 718620
GCV*

RECORDED

5/24/71

mcc

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING;
CONSPIRACY; IGB

File # 166-4632-40
Lab. # E-1194-JO

Examination requested by: SAC, Milwaukee (166-243) (5/18-/71)

Examination requested: Engineering

Date received: 5/24/71

Result of Examination:

Examination by: VERVEN *Kiew*

Q97 ☐ reel magnetic recording tape containing ☐

b3

Specimens submitted for examination

Q97
-Q6 One reel of ~~electronic~~ ^{MAGNETIC} ^{TAPE} recording marked "Outgoing calls made
from ☐

b3

Q97 ☐

5/18/71

AIRTEL

AIR MAIL - REGISTERED

TO : DIRECTOR, FBI ATTN: FBI LABORATORY
FROM : SAC, MILWAUKEE (166-243)-P
SUBJECT : ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING;
CONSPIRACY; IGB
OO: Milwaukee

Q97

Enclosed for the Lab is one reel of electronic recording marked "Outgoing calls made from [redacted]"

b3

This tape contains the recording of [redacted]

b3

The Lab is requested to identify [redacted]

b3

For information of the Lab, this matter is to be presented to the FGJ, commencing 5/25/71.

3-Bureau (RAM) (Encl 1)
2-Milwaukee
JLD:sbl
(5)

166-4632

b6
b7C

5/25/71

GOV 156 5/24/71

Use in foreign [redacted]

1cc [redacted]
Report to
SAC, Milwaukee



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **SAC, Milwaukee (166-243)**

Date: **July 28, 1971**

Re: **ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING; IGB
OO: MILWAUKEE**

J. Edgar Hoover
John Edgar Hoover, Director
ST-103

REC-138

FBI File No. **166-4632-47**
Lab. No. **PC-F7654 AR**

Examination requested by: **Milwaukee**

Reference: **Letter 6/24/71**

Examination requested: **Firearms**

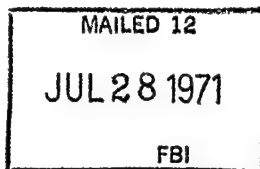
Remarks:

The photographs you requested are being prepared and, when completed, they will be forwarded to you along with the guns submitted by Air Express.

b6
b7C

Enclosures (2) (2 Lab report)

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____



ADMINISTRATIVE PAGE

TELETYPE UNIT ☐

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: July 28, 1971

Re: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING; IGB

FBI File No. 166-4632

Lab. No. PC-F7654 AR

Specimens received 6/28/71

Result of examination:

This report will supplement and complete the Laboratory report forwarded you in this case and dated July 21, 1971. For a listing of the evidence, refer to this report.

Specimen K1 was examined and found to be inoperative because of its rusty and dirty condition. This weapon was cleaned internally. It was then fired. It was found that a cartridge could be chambered and fired; however, specimen K1 would not extract the cartridge case automatically. It was necessary when this weapon was in this condition to pull the bolt back manually in order to extract the cartridge case.

Further inspection of specimen K1 revealed that the gas cup was missing. A gas cup was obtained from another weapon of the same type as specimen K1. This gas cup was screwed into the front end of the receiver just above the barrel. Specimen K1 was then test fired again. It was found to function normally in this condition in both single and full automatic fire.

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

GAB:cjb (4)

MAIL ROOM ☐ TELETYPE UNIT ☐



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **SAC, Milwaukee (166-243)**

Date: **July 21, 1971**

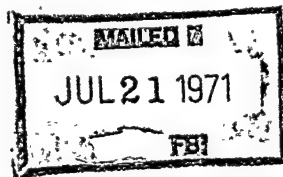
Re: **ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING; IGB
(OO:MILWAUKEE)**

J. Edgar Hoover
John Edgar Hoover, Director
REC-140 EX-115
FBI File No. 166-4632-47
Lab. No. PC-F7654 AR

Examination requested by: **Milwaukee**
Reference: **Letter 6/24/71**
Examination requested: **Firearms**
Remarks:

Enclosures (2) (2 Lab report)

GAB:prb (4)
prb



**DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN
INVESTIGATIVE REPORT**

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

ADMINISTRATIVE PAGE

MAIL ROOM ☒ TELETYPE UNIT ☐

REPORT
of the

1 Office, 7133



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee
Re: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING; IGB

Date: July 21, 1971
FBI File No. 166-4632
Lab. No. PC-F7654 AR

Specimens received 6/28/71

K1 German machine pistol, Model STG44, Serial Number
K2 30-30 caliber Winchester Model 94, rifle, Serial Number
K3 20-gauge Ranger double barrel shotgun, Serial Number
K4 .22 caliber Marlin Model 39A, rifle, Serial Number
K5 .22 caliber Springfield Model 87A, rifle, no serial number
K6 .38 Special Smith and Wesson revolver, Serial Number with holster

b6
b7c

Result of examination:

Specimens K2 through K6 were test fired in the FBI Laboratory and all of these weapons were found to be in good working order.

Examinations are continuing on specimen K1 as requested and when completed you will be advised of the results by separate report.

GAB:prb (4)

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

RECORDED

7-2

6/30/71

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING; IGB
(OO:MILWAUKEE)

File # 166-4632-41
Lab. # PC-F7654 AR

Examination requested by: SAC, Milwaukee (166-243)

Let 6/24

Examination requested: Firearms (G&A)

Date received: 6/28 ram

Result of Examination:

Examination by:

b6
b7C

Specimens submitted for examination

K1 German machine gun, Model STG44, Serial Number
K2 30-30 caliber Winchester Model 94, rifle, Serial
Number
K3 20-gauge Ranger double barrel shotgun, Serial Number

K4 .22 caliber Martin Model 39A, rifle, Serial Number
K5 .22 caliber Springfield Model 87A, rifle, no serial
number
K6 .38 Special Smith and Wesson revolver, Serial Number
 with holster

b6
b7C

*Lab report
GAB: pil
7-21-71*

*Lab report
7-28-71
GAB: ogb*

3 neg 1 gray scale

3 black & white

166-4632.

PC - F1654 AR

~~166-4632~~

marked all - trigger guard.

K2 - 30-30 cal. Winchester Rifle
Gold plated receiver
" Winchester Centennial 66 " - Top strap
over stock,
Octagon barrel
Overall - 38"
Barrel - 20" - Octagon
weapon in good condition

b6
b7C

K3 - 20 ga " Ranger " double barrel
shotgun (no underside of
barrel & on receiver under barrel above
" Ranger " & under barrel

Overall - 44"

Barrel - 28"

No. on underside of foregrip

b6
b7C

After cocking, safety goes on automatically
Two triggers - operate properly.
Good condition

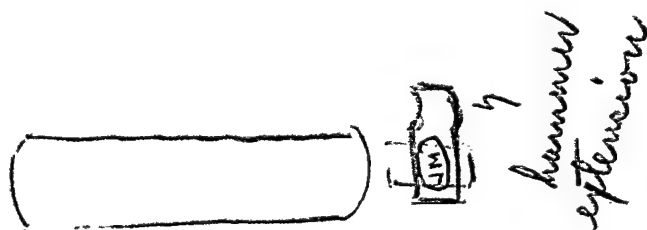
K5- 12V S, L, or LR automatic rifle
no serial numbers.
Good condition
Overall - 43 3/4"
Barrel - 24"

Top of barrel

SPRINGFIELD J. STEVENS ARM COMPANY
CHICOPEE FALLS, MASS USA MODEL 87A

K4- 22 S, L or LR Lever Action
ON Barrel

THE MARLIN FIREARM CO. NEW HAVEN, CONN USA MARLIN GOLDEN 39A
CAL. 22 S, L. & LR MICRO-GROOVE BARREL



"Gold" plated trigger



K6 - 5 shot - 38 Special

Barrel 1 3/4"



b6
b7C

Blue - Wood, round butt grips.

Black holster

Clark Holster

Los Angeles, Cal.

K2-K6 - Test fired 7/16 - All
in perfect firing condition - no
malfunctions.

No Ident - WAF

R1 - Outer surface rusted.

markings - Outside - STG 44

no clips

Serial no



b6
b7c

Gas operated

Fires from closed breech

Fires single shot + full auto.

by selection buttons.

muzzle vel - 2250

Rate of fire - 800/sec

Gun taken apart - no parts missing - However because of corrosion, Spring not against bolt + trigger mechanisms would not function.

PC-F7654AR

K1- ① Gun when received would not fire. Found mesh rusted + dirty. ~~Also~~ Cleaned mesh, + oiled.

② Gun test fired.
Weapon would fire but would not eject cartridge case. Gas cup which screws into housing above barrel is missing. Removed one from collection gear. Placed it on K1.
Single action fire - Fired + ejected cart. case.
Full automatic - Fired + ejected cart. cases - No malfunction.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-4632)
ATTN: FBI LABORATORY

DATE: 6/24/71

FROM : SAC, MILWAUKEE (166-243)

SUBJECT: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING; IGB

OO: Milwaukee

Enclosed for the FBI Laboratory under separate cover are the following firearms which were confiscated in raids conducted on 2/27/71, in Kenosha, Wisconsin:

1B14 Item #3

- A. German STG 44, Serial No. [REDACTED] (Machine gun)
- B. Winchester model 94, Serial No. [REDACTED]
- C. Ranger .20 gauge shotgun, Serial No. [REDACTED]
- D. Marlin Golden 39A .22 caliber rifle, Serial No. [REDACTED]
- E. Springfield .22 model 87A, no serial number

(The above listed firearms were located in the residence of JOHN FRANK PUNTILLO on 2/27/71. PUNTILLO has been indicted by the FGJ on two counts; one for possession of firearms as a convicted felon, second for possession of an automatic weapon ie., German STG 44)

b6
b7C

1B10 Item #4

- A. Smith & Wesson .38 caliber snub-nose revolver, Serial No. [REDACTED]

(This weapon was recovered from residence of ALFRED FRANK DE CESARO on 2/27/71. DE CESARO has been indicted by FGJ for possession of firearm as a convicted felon)

3-Bureau (2-166-4632) (RM)
(1-pkg.)

1-Milwaukee (166-243)

JLD:mhb
(4)

b6
b7C

SEVEN
NINE



MI 166-243

On 6/23/71, [] Strike Force Attorney, Chicago, Illinois, requested the above firearms be test fired in effort to verify that all are in operable condition. It should be noted that No. 4 of 1B10 was previously test fired by an Agent of the Milwaukee Division and found to be in working order.

b6
b7C

[] requested specifically that in regard to the German STG, a colored photograph be made of the weapon upon receipt by the FBI Lab. He also requested that the FBI Lab perform whatever repairs are necessary so that the weapon can be test fired. However, he did not wish the outside of the weapon to be cleaned or in any other way restored. []

b6
b7C

[] noted that for purposes of prosecution, it is necessary to establish that the weapon is in operating condition or can be readily restored to operating condition, and this is the type of testimony he desires from an expert of the Lab whenever prosecution begins.

He advised that such testimony will be necessary for all of the above weapons.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **July 28, 1971**
TO: **SAC, Milwaukee (166-243)**

Re: **ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING; IGB**

Invoice of Contents

K1-K6

AIR EXPRESS *F-*

- ☐ Crypt.-Trans.
- ☐ Document
- ☒ P & C
- ☐ Radio Engineering
- ☐ LFPS

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No.

166-4632-47

55 AUG 3 1971
F252

7/28/71

PC-F7654 AR

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/21/71	INVESTIGATIVE PERIOD 5/12-6/18/71
TITLE OF CASE ALFRED FRANK DE CESARO ET AL		REPORT MADE BY SA 	TYPED BY MW b6 b7C
		CHARACTER OF CASE ITAR-GAMBLING; IGB	

REFERENCES:

Milwaukee report of SA 4/29/71;
Bureau letters 5/12 and 5/26/71.

b6
b7C

- P -

ADMINISTRATIVE:Subscriber information was furnished to SA b6
b7C
b7D

The Chicago Division advised as follows:

On 5/19/71 Special Attorney, Chicagob6
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

- ③ - Bureau (166-4632) (RM)
 1 - USA, Milwaukee
 1 - Chicago (Attorney-in-Charge,
 AIC, Chicago Field Office,
 SHELDON DAVIDSON) (RM)
 (Attention Attorney)
 13 - Milwaukee (cont'd pg. B)

166	4632	48	REC-33
			EX 101
JUL 2 1971			

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.	2	CC, AAG, Criminal Division,		
Date Fwd.		Organized Crime & Racketeering		
How Fwd.		Section, Room 2740		
By				

Notations

NINE
STAT SECT.

MI 166-243

Copies

2 - 166-243
1 - 162-329
1 - 166-283
1 - 166-314
1 - 166-313
1 - 166-276
1 - 162-328
1 - 162-339
1 - 162-334
1 - 74-60
1 - 4-14
1 - 4-15

Administrative:

Strike Force, was advised that ADRIAN DEAN NORTHCUTT is a close associate of [REDACTED] on whom Title III electronic surveillance is anticipated by [REDACTED] who is supervising attorney for these proposed electronic surveillances, feels that an interview of NORTHCUTT or [REDACTED] would alert Chicago subject [REDACTED] of Bureau interest, and jeopardize successful investigation.

b3
b6
b7C

On 5/11/71 [REDACTED] advised as follows:

b7D



b6
b7C
b7D

MI 166-243

b7D

LEADS:

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Will follow presentation of this matter to Federal Grand Jury.

AT KENOSHA, WISCONSIN

Will maintain contact with appropriate sources.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE (RM)
1 - CHICAGO (Attorney-In-Charge, ATC, Chicago Field Office,
SHELDON DAVIDSON) (RM)

b6
b7C

Report of: SA [REDACTED]

Office: MILWAUKEE

Date: June 21, 1971

Field Office File #: MI 166-243

Bureau File #: 166-4632

Title: ALFRED FRANK DE CESARO;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING;
ILLEGAL GAMBLING BUSINESS

Synopsis: FBI Laboratory report concerning seizure of gambling
material, and identification of same, set out. [REDACTED]

b3
b6
b7C

[REDACTED]
[REDACTED] On 5/24/71
JOHN FRANK PUNTILLO surrendered himself to the USM,
Milwaukee, Wis., to begin serving his two year sentence.
On 5/25/71 FGJ, EDW, Milwaukee, Wis. began hearing
testimony in this matter, [REDACTED]
[REDACTED] On same date [REDACTED] Strike
Force, Chicago, Ill, advised that [REDACTED]
appeared before FGJ that date [REDACTED]
[REDACTED] will consider prosecution of [REDACTED]
[REDACTED] On 5/26/71 ALFRED FRANK DE CESARO indicted
by FGJ for possession of firearms, in violation of
Title 18, USC, App. Section 1202(a). On 6/10/71 [REDACTED]
[REDACTED] advised FGJ would resume hearing testimony in
this matter on 7/12/71.

- P -

DETAILS:

The Federal Bureau of Investigation Laboratory
advised as follows:

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (166-243)

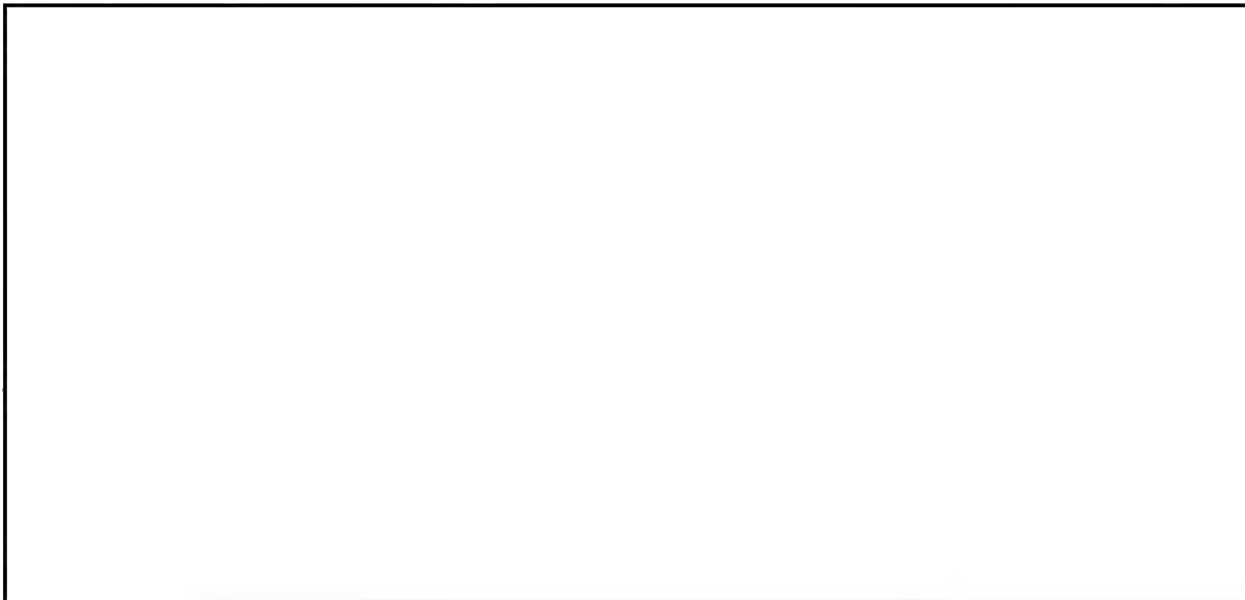
Date: May 12, 1971
FBI File No. 166-4632
Lab. No. E-1170-JO

Re: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING;
CONSPIRACY - ILLEGAL GAMBLING
BUSINESS

Specimens received

Q3, Q4, and Q5 previously submitted and results of examination requested set forth in Laboratory report dated 2/24/71.

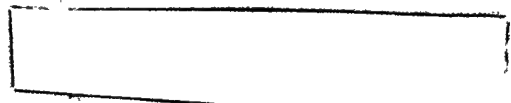
Results of Examination:



b3

[redacted] are being retained
in the FBI Laboratory.

b3



MI 166-243

Records of [redacted] con-
tained the following [redacted] information:

b6
b7C
b7D



FEDERAL BUREAU OF INVESTIGATION

Date 5/25/71

During a spot check of Salerno's Realty, 5007 22nd Avenue, Kenosha, Wisconsin, the following observations were noted:

At 2:51 AM a white male who appeared to be in his [redacted] approximately [redacted] tall, [redacted] hair, [redacted] build, wearing a white tee shirt was observed approaching the white over green Rambler of JAMES SALERNO. This vehicle was parked on 22nd Avenue facing south directly across the street from Salerno's Realty at the above address. Observed behind the driver's seat of this rambler was a white male, recognized to be JAMES SALERNO. As the white male approached Salerno's vehicle, SALERNO handed through the driver's window a white envelop which appeared to be approximately 4 inches by 8 inches with no writing observed thereon. The unknown white male, received the envelop and then spoke briefly to SALERNO and returned to [redacted]

[redacted] which was parked on 22nd Avenue headed south on the west side of the street, three cars in front of Salerno's vehicle. This individual was observed with the envelop entering [redacted] and driving away in a southerly direction and turning right on 52nd Street. This [redacted] was bearing Wisconsin license [redacted]

[redacted] which was determined to be registered to [redacted] residence [redacted]

It was also noted that SALERNO drove away from where he was parked, also headed in a southerly direction on 22nd Avenue.

On 5/20/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] - bb Date dictated 5/20/71

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription June 3, 1971

In the presence of Judge JOHN REYNOLDS, United States District Court; DAVID CANNON, United States Attorney; SHELDON DAVIDSON, Chicago Strike Force; and [redacted] Chicago Strike Force. Special Agent [redacted] sealed three boxes [redacted]

b3
b6
b7C

[redacted] by an order signed by Judge REYNOLDS [redacted]

Interviewed on 5-20-71 at Milwaukee, Wisconsin File # MI 166-243

by SA [redacted] gms Date dictated 5-26-71

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 166-243

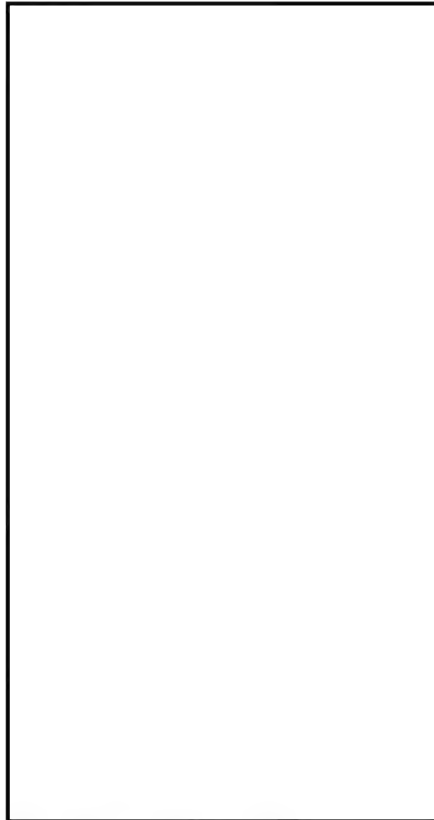
On May 24, 1971, [redacted] Assistant United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised JOHN FRANK PUNTILLO surrendered himself that date to the United States Marshal, Milwaukee, Wisconsin, in order to begin serving of his two year sentence in connection with his conviction for violation of Interstate Transportation in Aid of Racketeering-Gambling Statute.

b6
b7C

On May 25, 1971, the Federal Grand Jury, Eastern District of Wisconsin, Milwaukee, Wisconsin, began hearing testimony in connection with this case. Appearing before the Grand Jury were [redacted]

b3
b6
b7C

[redacted] along with the following individuals:



b3
b6
b7C

On May 25, 1971, [redacted] Strike Force Attorney, Chicago, Illinois, advised that on that date [redacted] appeared before the Federal Grand Jury, Milwaukee, Wis-

b3
b6
b7C

MI 166-243

consin, and [redacted] [redacted] stated he anticipates
charging [redacted]

b3
b6
b7c

On May 26, 1971, ALFRED FRANK DE CESARO was indicted by Federal Grand Jury for possession of a firearm, in violation of Title 18, United States Code, Appendix, Section 1202(a).

The FBI Laboratory advised as follows:

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (166-243)
Re: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING;
CONSPIRACY; IGB

Date: May 26, 1971
FBI File No. 166-4632
Lab. No. E-1194-JO

Specimens received 5/24/71

Q97 One reel of magnetic recording tape marked "Outgoing calls made from [redacted]" b3

Results of Examination:

Q97 is a [redacted] reel of magnetic recording tape containing [redacted] b3

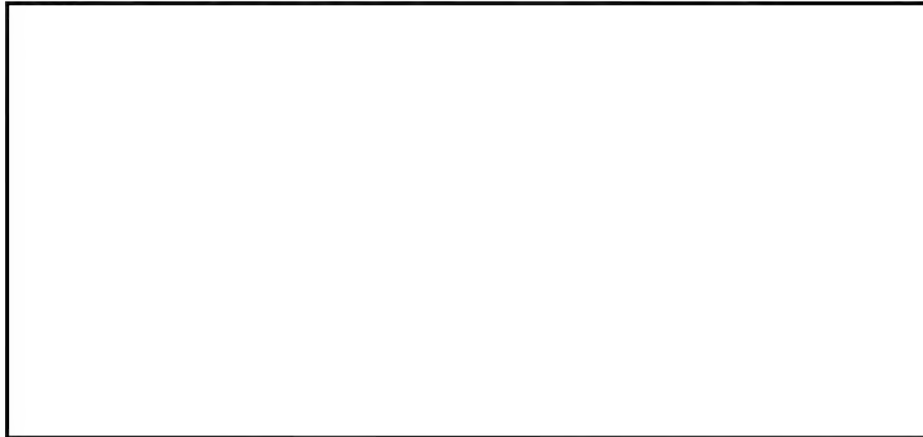
[redacted] as they appear on the recording were found to be as follows: b3



Q97 is being returned to you under separate cover via registered mail:

MI 166-243

Records of the [redacted]
[redacted] contained the following [redacted]
information:



b6
b7C
b7D

On June 10, 1971, [redacted] advised the Federal Grand Jury, Eastern District of Wisconsin, Milwaukee, Wisconsin, would resume hearing testimony in this matter on July 12, 1971.

b6
b7C

On June 14, 1971, Special Investigator [redacted]
[redacted] Kenosha, Wisconsin Police Department, advised that
[redacted] recently opened a new tavern called, [redacted]
located on the [redacted]
[redacted] advised he believes [redacted]
[redacted]

b6
b7C

F B I

Date: 7/6/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO : DIRECTOR, FBI (166-4632)
FROM : SAC, MILWAUKEE (166-243) (P)
SUBJECT: ALFRED FRANK DE CESARO;
ET AL
ITAR-GAMBLING
IGB
OO: MILWAUKEE

On 7/6/71 [] Strike Force, Chicago, Illinois, advised the Federal Grand Jury investigating this matter was due to reconvene on 7/12/71.

[] stated he planned to subpoena additional witnesses for appearance before the Grand Jury and request Bureau assistance in serving the subpoenas on these witnesses.

UACB Milwaukee Division will handle the service of the subpoenas as requested by []

EX-100

REC- 32

② - Director
2 - Milwaukee
JLD/lav
(4)

JUL 13 1971

Approved: 86
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 7/16/71	INVESTIGATIVE PERIOD 7/14/71 - 7/15/71
TITLE OF CASE ALFRED FRANK DE CESARO; ET AL ROBERT JOHN CARLSON, FUG.		REPORT MADE BY SA [REDACTED]	TYPED BY yb b6 b7C
CHARACTER OF CASE ITAR - GAMBLING; IGB 8-6-71			

REFERENCE:

Milwaukee report of SA [REDACTED] dated 6/21/71.

- P -

ENCLOSURE

Enclosed for the Bureau is one R-84.

DISPOSITION SHEET DETACHED
AND HANDLED SEPARATELYDISPOSITION SHEET DETACHED
AND HANDLED SEPARATELYb6
b7C

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
1 - Milwaukee							None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

 APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE

 COPIES MADE
 (3) - Bureau (Enc. 1)
 (1 - 166-4632)
 1 - USA, Milwaukee
 1 - AIC, Chicago Field Office
 3 - Milwaukee
 (2 - 166-243)
 (1 - 166-314)

DO NOT WRITE IN SPACES BELOW

166-4632-50

REC-60

16 JUL 19 1971

EX-112

STAT. SEC.

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.	58 SEP 10 1971		
How Fwd.	Room 2744		
By	J.C. 7/23/71		

Notations

54 AUG 31 1971

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - AIC, Chicago Field Office
Attention: [redacted]
Report of: SA [redacted]
Date: July 16, 1971

Office: Milwaukee

b6
b7C

Field Office File #: MI 166-243

Bureau File #:

Title: ALFRED FRANK DE CESARO;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING;
ILLEGAL GAMBLING BUSINESS

Synopsis: On 7/14/71 ROBERT JOHN CARLSON failed to appear as ordered before the FGJ, EDW, Milwaukee, Wis., and a bench warrant for his arrest was ordered by Federal Judge JOHN J. REYNOLDS same date. CARLSON was arrested by BuAgents 7/14/71 and incarcerated Kenosha Co. Jail. On 7/15/71 Office of USM, Milwaukee, was advised of CARLSON's arrest and incarceration.

- P -

DETAILS:

On July 14, 1971, [redacted] Strike Force Attorney, Chicago, Illinois, advised that ROBERT JOHN CARLSON failed to appear before the Federal Grand Jury, Eastern District of Wisconsin, Milwaukee, Wisconsin, on that date as ordered by Assistant United States Attorney [redacted]

b6
b7C

On the same date, [redacted] brought this to the attention of the Honorable JOHN J. REYNOLDS, United States District Judge, Eastern District of Wisconsin, Milwaukee, Wisconsin, who ordered the issuance of a bench warrant for CARLSON's arrest.

b6
b7C

On July 14, 1971, bench warrant was issued by VIRGINIA JUST, Clerk of Courts, Eastern District of Wisconsin, Milwaukee, Wisconsin.

*F.F.L. - sent
not in last
3 Sections -
searched as
indicated in
book.*

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/16/71

ROBERT JOHN CARLSON, 7802 23rd Avenue, Kenosha, Wisconsin,
was arrested by Special Agents [redacted]

[redacted] at 1801 65th Street,
Kenosha, Wisconsin. CARLSON was advised of the identities
of the arresting agents as being Special Agents of the Federal
Bureau of Investigation as well as the fact that he was being
arrested for contempt of the Federal Grand Jury by failure to
appear and testify.

b6
b7C

The following descriptive data was obtained through observation
and interview:

Name	ROBERT JOHN CARLSON
Date of Birth	December 11, 1917
Place of Birth	Kenosha, Wisconsin
Height	5'10"
Weight	235 pounds
Hair	Black and greying
Eyes	Hazel
Marital Status	Married
Wife	[redacted]
Social Security Number	390-03-1094
Military Service	Stated he was in U. S. Army 1943-1945
Wisconsin Driver's License Number	C642 7701 7451 04R Expires December 11, 1972
CARLSON's bank	American State Bank, Kenosha, Wisconsin
Occupation	Owner-Operator of the Paddock Club, Kenosha, Wisconsin

b6
b7C

Interviewed on 7/14/71 at Kenosha, Wisconsin File # MI 166-243
by SAs [redacted] /ds, [redacted]
by _____ Date dictated 7/16/71

b6
b7C

MI 166-243

On July 15, 1971, ROBERT FLAIG, Chief Deputy Marshal, Eastern District of Wisconsin, Milwaukee, Wisconsin, was advised of CARLSON's arrest and incarceration.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 7/16/71	INVESTIGATIVE PERIOD 5/26/71 - 7/15/71
TITLE OF CASE FRANK J. VOLPENTESTA		REPORT MADE BY SA 	TYPED BY yb b6 b7C
		CHARACTER OF CASE IGB - Perjury	

REFERENCE:

166-4632-43
Milwaukee airtel to Bureau captioned "ALFRED FRANK DE CESARO;
et al; ITAR - Gambling; IGB" dated 5/26/71.

- P -

LEADS:MILWAUKEE DIVISIONAt Milwaukee, Wis.

Will follow and report results of prosecution.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None		
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <input checked="" type="checkbox"/> SPECIAL AGENT IN CHARGE							DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ 1 - Bureau (1 - 166-4632) 1 - USA, Milwaukee 1 - AIC, Chicago Field Division 4 - Milwaukee (2 - 74-60) (1 - 166-243) (1 - 162-329)							166-4632-51 REC 25 16 JUL 19 1971 STAT/SECT.	
Dissemination Record of Attached Report							Notations	
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

55 AUG 3 1971

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - AIC, Chicago Field Division
Attention: [redacted]

Report of: SA [redacted]
Date: July 16, 1971

Office: Milwaukee

b6
b7C

Field Office File #: MI 74-60

Bureau File #:

Title: FRANK J. VOLPENTESTA

Character: ILLEGAL GAMBLING BUSINESS -PERJURY

Synopsis: On 5/26/71, [redacted] Chicago Strike Force, advised VOLPENTESTA furnished false testimony before FGJ, EDW, Milwaukee, on 5/25/71. On 7/13/71, facts presented to FGJ, EDW, Milwaukee, and on 7/14/71 a true bill charging VOLPENTESTA with violation of T18, USC, S1623(a) was returned. Warrant issued 7/14/71 and VOLPENTESTA arrested by BuAgents and incarcerated in Kenosha Co. Jail, Kenosha, Wis. On 7/15/71, Office of USM, Milwaukee, was advised of VOLPENTESTA's arrest and incarceration.

b6
b7C

- P -

DETAILS:

This investigation was predicated upon the following:

On May 26, 1971, [redacted] Strike Force Attorney, Chicago, Illinois, advised that FRANK VOLPENTESTA, during his appearance before the Federal Grand Jury, Eastern District of Wisconsin, Milwaukee, Wisconsin, on May 25, 1971, furnished false testimony. [redacted] indicated he planned to return an indictment against VOLPENTESTA for perjury.

b6
b7C

MI 74-60

On June 24, 1971, [] advised the Federal Grand Jury would reconvene on July 12, 1971, at which time facts regarding [] would be presented.

b3
b6
b7C

On July 13, 1971, Special Agent [] presented the facts regarding this matter to the Federal Grand Jury in Milwaukee, Wisconsin.

b6
b7C

On July 14, 1971, Federal Grand Jury returned a true bill charging VOLPENTESTA with violation of Title 18, United States Code, Section 1623(a), as follows:

said Frank Volpentesta had ever placed a bet with Angelo Germinaro.

(c) At the time and place aforesaid, Frank Volpentesta, Defendant herein, while under oath did knowingly declare in substance before the said Grand Jury with respect to the aforesaid material matters that he had never placed a bet with Angelo Germinaro.

The aforesaid declaration by the said defendant was false and known by him to be false when made in that on or about February 17, 1971, he placed a bet with the said Angelo Germinaro; all in violation of Title 18, Section 1623(a), United States Code of Laws.

A TRUE BILL:

DATED: July _____, 1971

Foreman

/s/ David J. Cannon

DAVID J. CANNON
United States Attorney

MI 74-60

On July 14, 1971, a warrant for VOLTENTESTA was issued by VIRGINIA JUST, Clerk of Courts, Eastern District of Wisconsin, Milwaukee, Wisconsin.

On July 14, 1971, [] recommended a \$10,000 surety bond for VOLTENTESTA upon his arrest.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/16/71

FRANK J. VOLTENTESTA, Sr., 5129 30th Avenue, Kenosha, Wisconsin, was advised of the identities of [redacted] as being Special Agents of the Federal Bureau of Investigation, and they were placed under arrest in the vicinity of 6929 27th Avenue, Kenosha, Wisconsin. VOLTENTESTA was advised that he was being arrested for an alleged violation of Title 18, Section 1623 (a), United States Code. At the time of arrest, VOLTENTESTA had the following items in his possession:

b6
b7C

1 slip of paper with the following names and telephone numbers:

[redacted]

b6
b7C

A second slip of paper with the following data:

[redacted]

A third slip of paper with the name [redacted]

b6
b7C

Fourth were three cards that were "Special Guest Club House Balmoral Jockey Club, Incorporated, Arlington Park, April 17 through May 25, 1971;

Lastly, numerous Irish Sweepstake Tickets;

The following descriptive data of VOLTENTESTA was obtained through observation and interview:

Name	FRANK JOSEPH VOLTENTESTA, Sr.
Date of Birth	September 24, 1922
Place of Birth	Kenosha, Wisconsin
Height	5'10"
Weight	180 pounds
Hair	Black
Eyes	Hazel
Marital Status	Separated

Interviewed on 7/14/71 at Kenosha, Wisconsin File # MI 166-243

by SAs [redacted] /ds & [redacted] Date dictated 7/16/71

b6
b7C

MI 166-243

2

Wife

Social Security Number

[REDACTED]
393-18-7684

Occupation

Truck Driver for "KEN CRETE"

Military Service

Stated U. S. Army in 1943

Wisconsin Driver's License# RI

VH152702-2344-06R

Physician's Name

VOLTENTESTA's Bank

[REDACTED]
Kenosha National Bank

Teamster Ledger Number

17627

b6
b7c

MI 74-60

On July 15, 1971, ROBERT FLAIG, Chief Deputy Marshal, Milwaukee, Wisconsin, was advised of VOLPENTESTA's arrest by Bureau Agents on July 14, 1971. Mr. FLAIG advised he would make arrangements to have VOLPENTESTA taken before the nearest United States Magistrate as soon as possible.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-4632)

DATE: 8/24/71

FROM : SAC, MILWAUKEE (166-243) (P)

SUBJECT: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING
IGB

Enclosed for the Bureau are indices cards containing names of individuals intercepted over [REDACTED] during the period [REDACTED]

b3

2 - Bureau (166-4632) (Encls. 23) (RM)
2 - Milwaukee (166-243)
JLD/kdb
(4)

23 ENCLOSURE

*cards filled
8/27/71*

B

EX-100

REC 99

166-4632-52

2 AUG 26 1971

NINE



5 SEP 2 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/24/71	INVESTIGATIVE PERIOD 7/6 - 8/23/71
TITLE OF CASE ALFRED FRANK DE CESARO; ET AL		REPORT MADE BY SA 	TYPED BY kdlb6 b7C
		CHARACTER OF CASE ITAR - GAMBLING; IGB	

REFERENCES: Milwaukee reports of SA 6/21/71 and 7/16/71.
Bureau letters to Milwaukee, 7/21 and 7/28/71.

b6
b7C

-P-

ADMINISTRATIVE:On 6/4/71, advised b6
b7C
b7DInformant advised that

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (166-4632) (RM)
 1 - USA, Milwaukee (RM)
 1 - Chicago (Attorney-In-Charge, AIC,
 Chicago Field Office,
 SHELDON DAVIDSON)
 5 - Milwaukee (2-166-243)
 (1-162-328)
 (1-166-276) (1-166-283)

166-4632-53

REC-37

7 AUG 30 1971

Dissemination Record of Attached Report

Agency				
Request Recd.	CC, AAG, Criminal Division.			
Date Fwd.	Organized Crime & Racketeering Section			
How Fwd.				
By	54 SEP 7 1971			

Notations

NOT
STATE SECT

COVER PAGE

MI 166-243

[REDACTED]

b6
b7C
b7D

On 7/19/71, [REDACTED] advised he [REDACTED]

b7D

[REDACTED]

Informant noted that [REDACTED]

b6
b7C
b7D

[REDACTED] Informant believes [REDACTED]

Informant noted [REDACTED]

b7D

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)
1 - Chicago (Attorney-In-Charge, AIC;
Chicago Field Office
SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]
Date: August 24, 1971

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 166-243

Bureau File #: 166-4632

Title: ALFRED FRANK DE CESARO;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
INTERSTATE GAMBLING BUSINESS

Synopsis: Federal Grand Jury resumed [REDACTED]

b3

[REDACTED] FBI Laboratory
reports regarding weapons seized on 2/27/71 set out
and reflect all weapons in operable condition. Strike
Force Attorney, Chicago, Illinois, advised he plans
to have indictments returned in this matter on 9/14/71.

-p-

Details: On July 6, 1971, [REDACTED] Strike
Force, Chicago, Illinois, advised the Federal Grand Jury
investigating this matter was due to reconvene on July 12,
1971. [REDACTED]

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

7/16/71

Date of transcription

1

[redacted]
[redacted] was interviewed at his place of business, [redacted]
[redacted] He was advised
of the identity of the interviewing Agents as SA [redacted]
[redacted] and SA [redacted] and was told he was being
contacted in connection with an official investigation into
the gambling activities of various individuals in Kenosha,
Wisconsin. He was advised of his rights as shown on a
warning and waiver form, which he executed. He then furnished
the following information:

b6
b7C

He has gambled and placed bets on horse races in
the past several years, but only when he goes to the track
in Illinois. He has never placed a bet with any individual
in Kenosha, whom he considers a bookmaker. He has given bets
to [redacted] a friend of his, whenever [redacted] would be going
to the track in Illinois. He stated he has taken bets for
friends whenever he has gone to the track, but they do not
do this for any commercial purposes, rather just as as friends.

b6
b7C

When asked if he knew ANGELO GERMINARO, he responded
"ANG GERMINARO," and advised he did not know him. He did say,
however, he has a customer known to him as ANG and described
him as a small medium built man, about 50 years old, however,
he did not know his last name and denied placing bets with
this individual.

He stated he did not know ALFRED FRANK DE CESARO,
JAMES SALERNO, RAYMOND MATERA, EUGENE THOMAS, or FRANK
MANNA, aka Effie. He stated he does know JOHN WOODBURY, who
is known to him as an employee of American Motors. He stated
several years ago, he attended poker games with WOODBURY.
He denied placing bets with WOODBURY at any time, however, and
said he had no information to indicate that WOODBURY was a
bookmaker.

[redacted] again denied ever placing bets with any
bookmaker or any other individual in Kenosha, Wisconsin, and
denied using the telephone for such purposes.

b6
b7C

Interviewed on 7/8/71 at Kenosha, Wisconsin File # MI 166-243

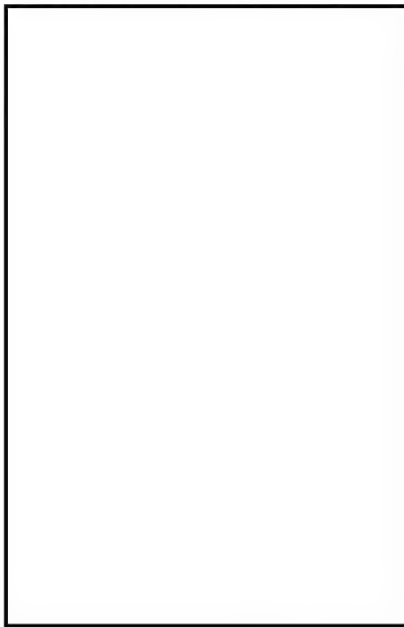
by SA [redacted] and
SA [redacted] ps Date dictated 7/9/71

b6
b7C

MI 166-243

On July 13, 1971, the Federal Grand Jury, Eastern District of Wisconsin, Milwaukee, Wisconsin, resumed hearing testimony in this matter. During this time, the following individuals appeared before the Grand Jury [redacted] by JOHN J. REYNOLDS, Federal Judge, Eastern District of Wisconsin, Milwaukee, Wisconsin:

b3



b3
b6
b7C

On July 13, 1971, [redacted] advised [redacted] [redacted] may have perjured himself during his testimony before the Grand Jury on that date, and that he would seek an indictment against him if this was the case.

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/4/71

1

[redacted]
[redacted] was interviewed at his place of employment,
[redacted]

b6
b7C
b7D

[redacted] was advised by SA [redacted] that he was being contacted in connection with his possible association with individuals engaged in illegal gambling in the Kenosha, Wisconsin, area. He was advised as to his rights as set out on a warning and waiver form, which he read, stated he understood, and then signed. He then furnished the following information:

b6
b7C
b7D

[redacted]
[redacted] H. has never bet with a bookie to his knowledge.
[redacted]

b6
b7C
b7D

He is not acquainted with ALFRED FRANK DE CESARO, JAMES SALERNO, ANGELO GERMINARO, and EUGENE THOMAS. He is slightly acquainted with LOUIS GEROLMO, EFFIE MANNA, and RICHARD THIEL. He has known RAYMOND JAMES MATERA for approximately [redacted]

[redacted] He is not on an intimate basis with MATERA and does not socialize with him. [redacted]
[redacted]

b6
b7C
b7D

Interviewed on 7/27/71 at Kenosha, Wisconsin File # NI 166-243

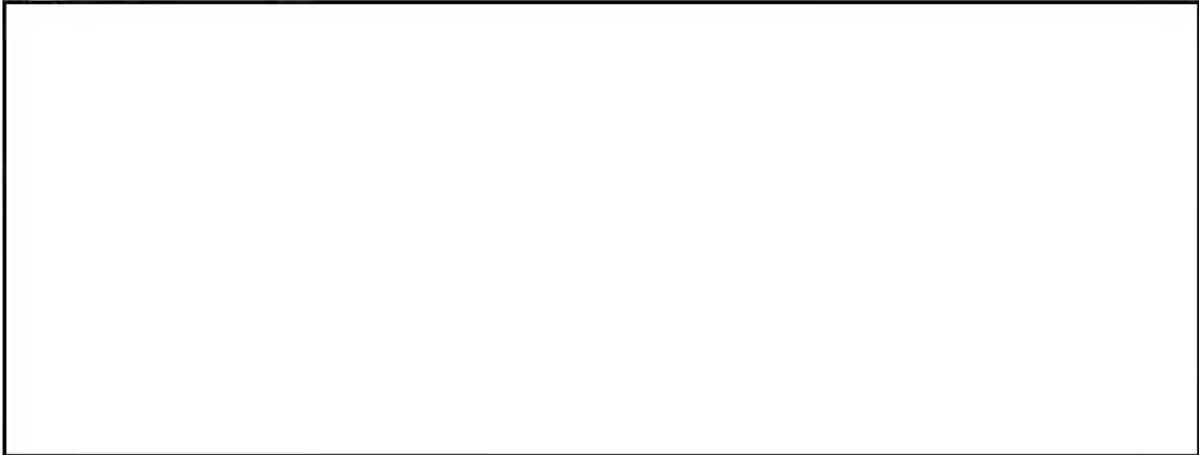
by SA [redacted]/ps Date dictated 7/30/71

b6
b7C

MI 166-243

JLD:ps

2



b6
b7C
b7D

He again denied that he has ever placed bets with a bookmaker in the Kenosha, Wisconsin, area and has no knowledge whatsoever concerning this.

The following description was obtained through observation and interview:

Name
Race
Sex
Date of birth
Place of birth

Weight
Height
Complexion
Hair

Eyes
SSAN



b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/4/71

[redacted]
Kenosha, Wisconsin, voluntarily appeared at the Kenosha, Wisconsin, Resident Agency. He was advised he was being contacted in connection with an investigation into illegal gambling in Kenosha, Wisconsin. He was advised of certain rights by SA [redacted] as set out on a warning and waiver form. He read this form, stated he understood his rights, and was willing to talk to the Agent, but declined to sign the form. He then furnished the following information:

b6
b7C

He does not bet with a bookmaker or any individual in Kenosha, Wisconsin, on horses or anything else. He used to play poker, but no longer does so. He has been to the tracks in Illinois where he has placed bets on horse races, but he has only done this on one or two occasions within the past year.

He is acquainted with RAYMOND JAMES MATERA, known to him as "SQUEAKY," [redacted] He had no comment to make regarding MATERA's involvement in any type of gambling activity, and advised he had no information concerning anyone else's involvement in any type of gambling operation.

b6
b7C

He again stated he had no information concerning any type of gambling in the Kenosha, Wisconsin, area and knew of no one specifically involved.

Interviewed on 7/28/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted]/ps Date dictated 7/30/71

b6
b7C

MI 166-243

The FBI Laboratory advised as follows on July 21,
1971:

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date:

July 21, 1971

Re: ALFRED FRANK DE CESARO;

FBI File No.

166-4632

ET AL

Lab. No.

PC-F7654 AR

ITAR - GAMBLING; IGB

Specimens received 6/28/71

K1 German machine pistol, model STG44, Serial Number [redacted]
K2 30-30 caliber Winchester Model 94, rifle, Serial Number [redacted]
K3 20-gauge Ranger double barrel shotgun, Serial Number [redacted]
K4 .22 caliber Marlin Model 39A, rifle, Serial Number [redacted]
K5 .22 caliber Springfield Model 87A, rifle, no serial number
K6 .38 Special Smith and Wesson revolver, Serial Number [redacted]
[redacted] with holster

b6
b7c

Result of examination:

Specimens K2 through K6 were test fired in the FBI Laboratory and all of these weapons were found to be in good working order.

Examinations are continuing on specimen K1 as requested and when completed you will be advised of the results by separate report.

MI 166-243

The FBI Laboratory advised as follows on
July 28, 1971:

MI 166-243

On August 9, 1971, [] advised he planned to have indictments against individuals involved in this matter returned by the Federal Grand Jury on September 14, 1971.

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/24/71	INVESTIGATIVE PERIOD 7/13 - 8/23/71	b6 b7C
TITLE OF CASE JOSEPH PETER NEDWESKI		REPORT MADE BY SA 		TYPED BY kdb
		CHARACTER OF CASE IGB - PERJURY		

ALFRED FRANK N. CESARO *8*

-P-

ADMINISTRATIVE: On 7/21/71, advised b6
b7C
b7D

In order to protect himself, informant advised he told

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 166-4632*
- 3 - Bureau (1-156-4632) (RM)
 - 1 - USA, Milwaukee (RM)
 - 1 - Chicago (Attorney-In-Charge, AIC,
Chicago Field Office,
SHELDON DAVIDSON) (RM)
 - 4 - Milwaukee (2-74-New)
(1-166-243)
(1-162-339)

AUG 27 1971

Dissemination Record of Attached Report

Agency	
Request Recd.	<i>2</i> CC, AAG, Criminal Division,
Date Fwd.	Organized Crime & Racketeering
How Fwd.	Section, Room <i>2544</i>
By	<i>for 9-10-71</i>

Notations

RECEIVED

COVER PAGE

MI 74-New

[Redacted]

b6
b7C
b7D

Informant also advised that [Redacted]

[Redacted]

b6
b7C
b7D

Informant advised that [Redacted]

[Redacted]

b6
b7C
b7D

LEAD:

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow presentation to Federal Grand Jury.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)
1 - Chicago (Attorney-In-Charge, AIC,
Chicago Field Office,
SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]
Date: August 24, 1971

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 74-New

Bureau File #:

Title: [REDACTED]

b3

Character: INTERSTATE GAMBLING BUSINESS - PERJURY

Synopsis: [REDACTED] appeared before Federal Grand Jury, Milwaukee, Wisconsin, 7/13/71. Strike Force Attorney, Chicago, Illinois, advised [REDACTED]

b3
b6
b7C

[REDACTED] Interviews with fellow employees set out and reflect [REDACTED] called bets in at least three times per week. Review of gambling materials seized on 2/27/71 reflects [REDACTED] placed bets in amounts ranging from \$15 - \$54.

-P-

Details: This investigation was predicated upon the following:

On July 13, 1971, [REDACTED] Strike Force Attorney, Chicago, Illinois, advised [REDACTED] appeared before the Federal Grand Jury, Eastern District of Wisconsin, Milwaukee, Wisconsin, [REDACTED] by Judge JOHN J. REYNOLDS, Milwaukee, Wisconsin. [REDACTED]

b3
b6
b7C

The following is a Xerox copy of gambling slips obtained from the residence of FRANK "EFFIE" MANNA on February 27, 1971. One of these slips lists the telephone number of [REDACTED] under the code name of [REDACTED] and several slips indicate amounts involved range from \$15.00 to \$54.00. Other slips also confiscated reflect additional bets placed by [REDACTED] using the code name [REDACTED] in amounts such as \$25.00, \$40.00, etc.:

b3

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/4/71

[redacted]
Wisconsin, was interviewed at his place of employment.

b6
b7C

[redacted]
was advised by SA [redacted] he was being contacted in connection with an investigation into illegal gambling activities in the Kenosha, Wisconsin, area. He was advised of certain of his rights as set out on a warning and waiver form, which he read, stated he understood, and then signed. He then furnished the following information:

[redacted]
[redacted] He has never placed a bet with anyone considered to be a bookmaker in the Kenosha, Wisconsin, area, and knows of no one who would be considered a bookmaker.

b6
b7C

[redacted]
On that occasion, [redacted]
[redacted]

He reiterated he has never placed a bet with anyone known to be a bookmaker in the Kenosha, Wisconsin, area and has no information concerning any type of illegal gambling activity.

The following description was obtained through interview and observation:

Name
Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
SSAN

b6
b7C

Interviewed on 7/28/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted]/ps

7/30/71

Date dictated

b6
b7C

MI 166-243

JLD:ps

2

b6
b7C

Residence

Employment



FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 8-4-71

[redacted] was interviewed at his place of employment, [redacted] at which time, he was advised of the personal identity of Special Agent [redacted] and his capacity with the Federal Bureau of Investigation. He was advised that Agent [redacted] desired to ask him questions regarding his possible gambling activities, but before these questions could be asked, he would have to be made aware of his Constitutional rights, as shown on the Warning and Waiver Form. He waived these rights, as shown on the completed form, and consented to an interview, during which he provided the following information.

b6
b7C
b7D

He stated, he was familiar with JOSEPH NEDWESKI, as he was [redacted]. He stated, that NEDWESKI, who he also knows as [redacted], is known [redacted]

b6
b7C
b7D

[redacted] He stated, that he, himself, was not a heavy bettor, and during the year 1970, [redacted]

[redacted]

He stated, it is generally known that NEDWESKI takes bets on horses. He stated, that [redacted] [redacted], also bet with NEDWESKI, although, he had never seen any money change hands or any other act, which he could give testimony. He stated, [redacted]

b6
b7C
b7D

Interviewed on 7-29-71 at Kenosha, Wisconsin File # MI 166-243
by SA [redacted] /mjk Date dictated 8-2-71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 8-4-71

[redacted] was interviewed at his place of employment, [redacted] at which time, he was apprised of the personal identity of the interviewing agent and his capacity with the Federal Bureau of Investigation. He was advised, that prior to the agent asking [redacted] questions, regarding his possible knowledge or implication in gambling activities, at the American Motors Plant, he would have to be advised of his Constitutional rights, as shown on the Warning and Waiver Form, and [redacted] read this form, declined to sign it, but consented to the interview.

b6
b7C
b7D

[redacted] advised, that he [redacted]

b6
b7C
b7D

Interviewed on 8-2-71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] /mjk Date dictated 8-2-71

b6
b7C

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (166-4632)

DATE: 9/14/71

Att: Special Investigative Division

FROM : SAC, MILWAUKEE (166-243) (P)

SUBJECT: ALFRED FRANK DE CESARO -
FUGITIVE;
ET AL
ITAR - GAMBLING; IGB☒ Initial Submission☐ Supplements FD-65 dated _____☒ Photograph not needed

Indicate following:

☐ Racial Militant☐ New Left☐ Other Security background☒ None of these

Caution <input type="checkbox"/>	MKE	Name	ALFRED FRANK DE CESARO		NAM	Sex SEX	Race RAC																								
						M	W																								
Birthplace		NAT	Birth Date	DOB	Height	HGT	Weight	WGT	Hair	HAI																					
Kenosha, Wisconsin			5/29/22		5'10"		210		Grey																						
FBI No.	FBI	Eyes	Visible Scars, Marks, Tattoos, etc.				VSM																								
		Brown																													
NCIC Fingerprint Classification		FPC	Other Identifying Number		MNU	Social Security #		SOC																							
Operator's License Number		OLN	Operator's License State		OLS	Year Expire		OLY																							
Offense Charged OFF <u>Illegal Gambling Business</u>																															
U. S. Code, Title and Section <u>Title 18, Section 1955</u>																															
Warrant Issued By <u>Clerk of Courts, EDW, Milwaukee</u>						on	9/14/71	DOW	F. O. File #	OCA																					
Date PBV or Bond Default Case Referred to Office _____																															
Miscellaneous					MIS	Fingerprint Classification (Henry System)																									
<p style="text-align: center;">LICENSE PLATE AND VEHICLE INFORMATION</p> <table border="1"> <tr> <td>License Plate Number</td> <td>LIC</td> <td>State</td> <td>LIS</td> <td>Year Expires</td> <td>LIY</td> <td>License Plate Type</td> <td>LIT</td> </tr> <tr> <td colspan="2">Vehicle Identification #</td> <td>VIN</td> <td>Year</td> <td>VYR</td> <td>Make</td> <td>VMA</td> <td>Model</td> <td>VMO</td> <td>Style</td> <td>VST</td> <td>Color</td> <td>VCO</td> </tr> </table>											License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT	Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT																								
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO																			
Aliases					Additional Identifiers																										
58 SEP 24 1971 EX-101 5376					REC 44/66-4632-55 6 SEP 17 1971																										
NCIC # _____					NIC _____																										

①-Bureau (166-4632) (RM)

1-Milwaukee (166-243)

JLD/kdb (2)

REC-223

NINE-STAR

FBI
U.S. DEPT. OF JUSTICE
INSTRUCTIONS

FBI
U.S. DEPT. OF JUSTICE

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Hair (HAI)** - Color hair to be described as BK (black), BR (brown), BN (blond or strawberry blond), RD (red or auburn), WH (white), GY (gray or partially gray), SN (sandy), XX (unknown), OO (bald). (If hair present and balding, code hair color and enter "balding" in Miscellaneous block).
10. **Eyes** - Indicate color of eyes.
11. **Visible Scars, Marks, Tattoos, etc. (VSM)** - Place in this block only appropriate NCIC coding for visible scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one VSM is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe VSM's which have been entered in VSM block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in VSM block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
12. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
13. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
 - AF - Air Force Serial Number
 - AR - Alien Registration Number
 - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Port Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
14. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
21. Changes and deletions should be so indicated in the appropriate blocks.

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (166-4632)

DATE: September 14, 1971

Att: Special Investigative Division

FROM : SAC, Milwaukee (166-243) (P)

SUBJECT: ALFRED FRANK DE CESARO - FUGITIVE;
ET AL
ITAR - GAMBLING;
IGB☒ Initial Submission☐ Supplements FD-65 dated _____☐ Photograph not needed

Indicate following:

☐ Racial Militant☐ New Left☐ Other Security background☒ None of these

Caution <input type="checkbox"/>	MKE	Name	[Redacted]		NAM	Sex SEX	Race RAC	
Birthplace		NAT	Birth Date	DOB	Height	HGT	Weight	WGT
FBI No.		FBI	Eyes	Visible Scars, Marks, Tattoos, etc.		VSM		
NCIC Fingerprint Classification		FPC	Other Identifying Number		MNU	Social Security #		SOC
Operator's License Number		OLN	Operator's License State		OLS	Year Expire		OLY
Offense Charged OFF <u>Illegal Gambling Business</u>								
U. S. Code, Title and Section <u>Title 18, USC, Section 1955</u>								
Warrant Issued By <u>Clerk of Court, EDW, Milwaukee</u> on <u>9/14/71</u>						DOW	F. O. File #	OCA
Date PBV or Bond Default Case Referred to Office _____						166-243		
Miscellaneous					MIS	Fingerprint Classification (Henry System)		
<p style="text-align: center;">LICENSE PLATE AND VEHICLE INFORMATION</p>								
License Plate Number		LIC	State	LIS	Year Expires	LIY	License Plate Type	
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO
Style		VST	Color	VCO				
Aliases					Additional Identifiers			
NCIC #					NIC			

ST-109

MCT-16

REC-30

66-4632-56

6 SEP 17 1971

1 BUREAU (RM)
1 MILWAUKEE
JLD/dgl
(2)

FILED
NINE

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (166-4632)
 Attn: Special Investigative Division

FROM : SAC, MILWAUKEE (166-243) (P)

SUBJECT: ALFRED FRANK DE CESARO -
 FUGITIVE;
 ET AL
 ITAR - GAMBLING; IGB

DATE: 9/14/71

- ☒ Initial Submission
☐ Supplements FD-65 dated _____
☒ Photograph not needed

Indicate following:

- ☐ Racial Militant
☐ New Left
☐ Other Security background
☒ None of these

Caution <input type="checkbox"/>	MKE	Name	JAMES SALEBERG		NAM	Sex	SEX	Race	RAC
			SKEINS			M		W	
Birthplace			Birth Date	DOB	Height	HGT	Weight	WGT	Hair
			8/20/17						
FBI No.	FBI	Eyes	Visible Scars, Marks, Tattoos, etc.			VSM			
NCIC Fingerprint Classification			FPC	Other Identifying Number		MNU	Social Security #		SOC
Operator's License Number			OLN	Operator's License State		OLS	Year Expire		OLY
Offense Charged OFF <u>Illegal Gambling Business</u>									
U. S. Code, Title and Section <u>Title 18, Section 1955</u>									
Warrant Issued By <u>Clerk of Courts, EDW, Milwaukee</u>						on <u>9/14/71</u>		DOW F. O. File # <u>OCA</u>	
Date PBV or Bond Default Case Referred to Office _____									
Miscellaneous					MIS Fingerprint Classification (Henry System)				
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number		LIC	State		LIS	Year Expires		LIY	License Plate Type
									LIT
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style
									VST
									Color
									VCO
Aliases					Additional Identifiers				
Skeins					66-4632-57				
					6 SEP 17 1971				
NCIC #					NIC				
					EX-102				

1-Bureau (166-4632) (RM)

1-Milwaukee (166-243)

JED 24 SEP 1971

REC-35
 66-4632-57
 6 SEP 17 1971
 166-4632-57

SEP 22 1971

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (166-4632)
Att: Special Investigative Division

DATE: 9/14/71

FROM : SAC, MILWAUKEE (166-243) (P)

SUBJECT: ALFRED FRANK DE CESARO -
FUGITIVE;
ET AL
ITAR - GAMBLING; IGB

- ☒ Initial Submission
☐ Supplements FD-65 dated _____
☒ Photograph not needed

Indicate following:

- ☐ Racial Militant
☐ New Left
☐ Other Security background
☒ None of these

Caution <input type="checkbox"/>	MKE	Name	EUGENE FRANCIS THOMAS		NAM	Sex SEX	Race RAC
Birthplace		Kenosha, Wisconsin		DOB	10/13/27	Height HGT	6'6"
FBI No.	FBI Eyes	Blue	Visible Scars, Marks, Tattoos, etc.		Weight WGT	250	Hair HAI
NCIC Fingerprint Classification		FPC	Operator Identifying Number		MNU	Social Security #	SOC
Operator's License Number		OLN	Operator's License State		OLS	Year Expire	OLY
Offense Charged OFF <u>Illegal Gambling Business</u>							
U. S. Code, Title and Section <u>Title 18, Section 1955</u>							
Warrant Issued By <u>Clerk of Courts, EDW, Milwaukee</u> on <u>9/14/71</u>					DOW	F. O. File #	OCA
Date PBV or Bond Default Case Referred to Office _____							
Miscellaneous					MIS	Fingerprint Classification (Henry System)	

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO
Style	VST	Color	VCO				
Aliases				Additional Identifiers			
Gene <u>ET</u>				166-4632-58			
NCIC #				NIC			

370
 1-Bureau (166-4632) (RM)
 1-Milwaukee (166-243)
 JLD/kap (2)

6 SEP 17 1971

9-21, 1971

☐ Return to

b7C

~~Supervisor~~

Room

Ext.

☐ Main Chini , References Only

Buildup

☐ Variations

Subject

Birthdate & Place

Address

Localities

R#

Date _____

9/24

Searcher
Initials

Prod.

FILE NUMBER

SERIAL

I 162-1513 *granulosa*

II 1.02-3188 ~~2/2/20~~

7	1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.
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1

Enclosed /

3.

0	0	2
0	0	2

~~1 Dec 13 1444 9/2~~

1. Scuola (a P_a)

12/11/11

1. $1000 - 400 = 600$ (underlined)

[illegible]

062 1100

6/10- D. 9/1

[illegible]

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UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (166-4632)
Att: Special Investigative Division

DATE: September 14, 1971

FROM : SAC, Milwaukee (166-243) (P)
Raymond James Matera - Fugitive
SUBJECT: ALFRED FRANK DE CESARO - FUGITIVE
ET AL Fugitive Cards Prepared
ITAR - GAMBLING;
IGB

- ☒ Initial Submission
☐ Supplements FD-65 dated _____
☐ Photograph not needed

Indicate following:

- ☐ Racial Militant
☐ New Left
☐ Other Security background
☒ None of these

(date) (by)

Caution <input type="checkbox"/>	MKE	Name	RAYMOND JAMES MATERA		NAM	Sex	SEX	Race	RAC
		SQUEEKY			M		W		
Birthplace	NAT	Birth Date	DOB	Height	HGT	Weight	WGT	Hair	HAI
Kenosha, Wisconsin		9/29/20		5'9"		159		Brown	
FBI No.	FBI	Eyes	Visible Scars, Marks, Tattoos, etc.			VSM			
		Brown							
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC				
Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY				
Offense Charged OFF <u>Illegal Gambling Business</u>									
U. S. Code, Title and Section <u>Title 18, USC, Section 1955</u>									
Warrant Issued By <u>Clerk of Court, EDW, Milwaukee</u> on <u>9/14/71</u>							DOW	F. O. File #	OCA
Date PBV or Bond Default Case Referred to Office _____							166-243		
Miscellaneous					MIS	Fingerprint Classification (Henry System)			
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT		
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST
								Color	VCO
Aliases					Additional Identifiers				
Squeeky					166-4632-59				
					6 SEP 17 1971				

NCIC # _____ NIC _____

O-17 to _____
Copy to _____
Date 9/21/71
By WHL/brm
Remarks 79

1 - BUREAU (RM)

1 - MILWAUKEE

JLD/83 SEP 24 1971
(2)

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (166-4632)
 Att: Special Investigative Division

FROM : SAC, Milwaukee (166-243) (P)

DATE: September 14, 1971

SUBJECT: ALFRED FRANK DE CESARO - FUGITIVE;
 ET AL
 ITAR - GAMBLING;
 IGB

☒ Initial Submission
☐ Supplements FD-65 dated _____
☐ Photograph not needed

Indicate following:

☐ Racial Militant
☐ New Left
☐ Other Security background
☒ None of these

Caution <input type="checkbox"/>	MKE	Name	RICHARD C. THIEL		NAM	Sex SEX	Race RAC	
				M	W			
Birthplace		Eau Claire, Wisconsin		NAT	Birth Date	DOB	Height HGT	
					11/8/35		5'9"	
FBI No.		FBI	Eyes	Visible Scars, Marks, Tattoos, etc.	Weight WGT			Hair HAI
					230			Brown
NCIC Fingerprint Classification		FPC	Other Identifying Number		MNU	Social Security #		
						SOC		
Operator's License Number		OLN	Operator's License State		OLS	Year Expire		
						OLY		
Offense Charged OFF <u>Illegal Gambling Business</u>								
U. S. Code, Title and Section <u>Title 18, USC, Section 1955</u>								
Warrant Issued By <u>Clerk of Court, EDW, Milwaukee</u> on <u>9/14/71</u>						DOW	F. O. File #	
							OCA	
Date PBV or Bond Default Case Referred to Office _____						166-243		
Miscellaneous				MIS	Fingerprint Classification (Henry System)			
					V			
LICENSE PLATE AND VEHICLE INFORMATION								
License Plate Number		LIC	State	LIS	Year Expires	LIY	License Plate Type	
							LIT	
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	
							VMO	
Style		VST	Color	VCO				
Aliases				Additional Identifiers				
				EX-103 REC-35/66-4632-60				
NCIC #				SEP 17 1971				

1 - BUREAU
 1 - MILWAUKEE

JLD/dgl
 (2)

Aug 24
 NINE STAR

SEP 22 1971

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (166-4632)
Att: Special Investigative Division

DATE: September 14, 1971

FROM : SAC, Milwaukee (166-243) (P)

SUBJECT: ALFRED FRANK DE CESARO - FUGITIVE;
ET AL
ITAR - GAMBLING;
IGB

- ☒ Initial Submission
☐ Supplements FD-65 dated _____
☐ Photograph not needed

Indicate following:

- ☐ Racial Militant
☐ New Left
☐ Other Security background
☒ None of these

Caution <input type="checkbox"/>	MKE	Name	JOHN WOODBURY		NAM	Sex SEX	Race RAC
						M	W
Birthplace	Clinton Junction, Wisconsin		NAT	Birth Date	12/08/48	Height HGT	Weight WGT
					6'	145	Hair HAI
							Grey
FBI No.	FBI	Eyes	Blue	Visible Scars, Marks, Tattoos, etc.			VSM
NCIC Fingerprint Classification	PPC	Other Identifying Number		MNU	Social Security #		SOC
Operator's License Number	OLN	Operator's License State		OLS	Year Expire		OLY
Offense Charged OFF <u>Illegal Gambling Business</u>							
U.S. Code, Title and Section <u>Title 18, USC, Section 1955</u>							
Warrant Issued By <u>Clerk of Court, EDW, Milwaukee</u> on <u>9/14/71</u>						DOW	F. O. File #
Date PBV or Bond Default Case Referred to Office _____							166-243
Miscellaneous				MIS	Fingerprint Classification (Henry System)		
<p align="center">LICENSE PLATE AND VEHICLE INFORMATION</p>							
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO
						Style	VST
						Color	VCO
Aliases				Additional Identifiers			
				<p align="center">EX-103</p> <p align="center">REC-37 166-4632-61</p> <p align="center">MCT-31</p> <p align="center">6 SEP 17 1971</p>			
NCIC #				NIC			

1 - BUREAU (RM)
 1 - MILWAUKEE
 JLD/dgl
 (2)

9-21, 71

☒ Name Searching Unit - Room 6527☐ Service Unit - Room 6524☒ Forward to File Review☐ Attention _____☐ Return to _____

Supervisor

Room

Ext.

b6

b7C

Type of References Requested:

☐ Regular Request (Analytical Search)☐ All References (Subversive & Nonsubversive)☐ Subversive References Only☒ Nonsubversive References Only☒ Main *Chm* References Only

Type of Search Requested:

☐ Restricted to Locality of _____☐ Exact Name Only (On the Nose)☐ Buildup ☐ VariationsSubject *Shoodburg, John*

Birthdate & Place _____

Address _____

Localities _____

R# *282*

Date

9-24

Searcher

Initials

*221*Prod. *1*

FILE NUMBER

SEP 27 1971

SERIAL

L *166-4632**ND* *87-107307*

SEP 28 1971

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (166-4632)

DATE: 9/14/71

Att: Special Investigative Division

FROM : SAC, MILWAUKEE (166-243) (P)

SUBJECT: *Frank Manna - Fugitive*
ALFRED FRANK DE CESARO -
FUGITIVE;
ET AL
ITAR - GAMBLING; IGB

☒ Initial Submission

☐ Supplements FD-65 dated _____

☒ Photograph not needed

Indicate following:

☐ Racial Militant

☐ New Left

☐ Other Security background

☒ None of these

Caution <input type="checkbox"/>	MKE	Name	FRANK MANNA		NAM	Sex	SEX	Race	RAC	
			(date) 9-21-71			M		W		
Birthplace			NAT	Birth Date (DOB)	Height	HGT	Weight	WGT	Hair	HAI
Kenosha, Wisconsin				7/14/21	5'2"		150		Black	
FBI No.	FBI	Eyes	Visible Scars, Marks, Tattoos, etc.			VSM				
		Hazel								
NCIC Fingerprint Classification			FPC	Other Identifying Number		MNU	Social Security #		SOC	
Operator's License Number			OLN	Operator's License State		OLS	Year Expire		OLY	

Offense Charged OFF Illegal Gambling Business

U. S. Code, Title and Section Title 18, Section 1955

Warrant Issued By Clerk of Courts, EDW, Milwaukee on 9/14/71 DOW F. O. File # OCA

Date PBV or Bond Default Case Referred to Office _____

Miscellaneous	MIS	Fingerprint Classification (Henry System)

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT				
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO
Aliases				Additional Identifiers							
<u>Effie, Ef MANNA</u>				REC-37 EX-102 MCT-49 6 SEP 17 1971 66-463262							

NCIC #	NIC	8-17 to	Copy to
1-Bureau (166-4632) (RM)		9/21/71	By
1-Milwaukee (166-243)		Remarks	79
JLD/kdb (2)			

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (166-4632)

DATE: 9/14/71

Att: Special Investigative Division

FROM : SAC, MILWAUKEE (166-243) (P)

SUBJECT: *Angelo Germinaro - Inv.*
ALFRED FRANK DE CESARO -
FUGITIVE;
ET AL
ITAR - GAMBLING; IGB

- ☒ Initial Submission
☐ Supplements FD-65 dated 3
☒ Photograph not needed

Indicate following:

- ☐ Racial Militant
☐ New Left
☐ Other Security background
☒ None of these

Caution <input type="checkbox"/>	MKE	Name <u>ANGELO GERMINARO</u>	By <u>[Signature]</u>	NAM	Sex <u>SEX</u> M	Race <u>RAC</u> W
Birthplace <u>Kenosha, Wisconsin</u>		NAT	Birth Date <u>DOB</u> 10/26/17	Height <u>HGT</u> 5'7"	Weight <u>WGT</u> 140	Hair <u>HAI</u> Black
FBI No.	FBI	Eyes <u>Brown</u>	Visible Scars, Marks, Tattoos, etc.		VSM	
NCIC Fingerprint Classification		FPC	Other Identifying Number		MNU	Social Security # <u>SOC</u>
Operator's License Number		OLN	Operator's License State		OLS	Year Expire <u>OLY</u>
Offense Charged <u>OFF</u> <u>Illegal Gambling Business</u>						
U. S. Code, Title and Section <u>Title 18, Section 1955</u>						
Warrant Issued By <u>Clerk of Courts, EDW, Milwaukee</u> on <u>9/14/71</u>					DOW	F. O. File # <u>OCA</u>
Date PBV or Bond Default Case Referred to Office _____						
Miscellaneous			MIS	Fingerprint Classification (Henry System) <u>V</u>		
LICENSE PLATE AND VEHICLE INFORMATION						
License Plate Number <u>LIC</u>		State	LIS	Year Expires <u>LIY</u>	License Plate Type <u>LIT</u>	
Vehicle Identification # <u>VIN</u>		Year <u>VYR</u>	Make <u>VMA</u>	Model <u>VMO</u>	Style <u>VST</u>	Color <u>VCO</u>
Aliases			Additional Identifiers <u>166-4632 63</u> <u>REC-37</u> <u>EX-102</u> <u>6 SEP 17 1971</u>			

NCIC # 1378
1 - Bureau (166-4632) (RM)
1 - Milwaukee (166-243)
JLD/kdb (2)

NIC
O-17 to ME
Copy to FOE
Date 9/21/71
By [Signature]
Remarks 79

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (166-4632)
Att: Special Investigative Division

DATE: September 14, 1971

FROM : SAC, Milwaukee (166-243) (P)
Louis Gerolmo - Fugitive
SUBJECT: ALFRED FRANK DE CESARO - FUGITIVE;
ET AL
ITAR - GAMBLING;
IGB

☒ Initial Submission
☐ Supplements FD-65 dated _____
☐ Photograph not needed

Indicate following:
☐ Racial Militant
☐ New Left
☒ Other Security background
☒ None of these

Caution <input type="checkbox"/>	MKE	Name	NAM	Sex SEX	Race RAC
		LOUIS GEROLMO	L. G. Gerolmo	M	W
Birthplace	NAT	Birth Date	DOB	Height HGT	Weight WGT
Kenosha, Wisconsin		6/15/25		5'11"	190
FBI No.	FBI	Eyes	Visible Scars, Marks, Tattoos, etc.	Hair	HAI
		Brown		Brown	
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC
Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY
Offense Charged	OFF	Illegal Gambling Business			
U. S. Code, Title and Section	Title 18, USC, Section 1955				
Warrant Issued By	Clerk of Court, EDW, Milwaukee			on	9/14/71
Date PBV or Bond Default Case Referred to Office				DOW	F. O. File #
					166-243
Miscellaneous	MIS	Fingerprint Classification (Henry System)			

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO
Style	VST	Color	VCO				
Aliases	L. G.			Additional Identifiers			

NCIC #
1 - BUREAU (RM)
1 - MILWAUKEE
JLD/dgl
(2)

NIC
Q-17 to
C-17 to
Date
By
Remarks

EX-102
Q-17 to
C-17 to
Date
By
Remarks

6 SEP 17 1971

FOIPA
NINE

11A
9-17-71
NR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 17 1971

TELETYPE

Mr. Tolson	_____
Mr. Felt	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller	ES
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

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b7C

NR006 MI PLAIN

7:22 PM NITEL 9/17/71 TJL

TO: DIRECTOR (166-46527)

FROM: MILWAUKEE (166-243)

ALFRED FRANK DE CESARO; [REDACTED] - FUGITIVE;

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ET AL. ITAR - GAMBLING;; IGB. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE SEPTEMBER FOURTEEN LAST.

[REDACTED] ARRESTED INSTANT DATE BY BUREAU AGENTS,

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b7C

KENOSHA, WISCONSIN, AND INCARCERATED KENOSHA COUNTY JAIL.

USM, MILWAUKEE, NOTIFIED OF [REDACTED] ARREST AND LOCATION.

END.

W

EX-103

REC 16

166-4632-65

GP

SEP 21 1971

54 Feb 51
NOV 1971

166-1 [signature]

SEP 21 1971

September 14, 1971

SPECIAL INVESTIGATIVE DIVISION

As a result of intensive investigation, including use of a court-approved wiretap indictments will be returned this afternoon against eleven subjects involved in a substantial illegal sports bookmaking operation in Kenosha, Wisconsin. Our Milwaukee office contemplates simultaneous arrests of ten of the subjects. The eleventh subject is presently incarcerated.

WPB:cs

(B)

~~PLP~~

~~127~~

~~william~~

Jhs

~~will~~

~~DE~~

~~Jim~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 13 1971

TELETYPE

NR005 MI PLAIN

556PM NITEL 9/13/71 LSK

TO DIRECTOR (166-4632)

FROM MILWAUKEE (166-243)

ALFRED FRANK DE CESARO, ETAL, ITR - GAMBLING, IGB. OO: MILWAUKEE.

ON SEPTEMBER TEN INSTANT, [REDACTED] STRIKE FORCE, CHICAGO, ILL., ADVISED HE RECEIVED APPROVAL FROM DEPARTMENT TO PROCEED WITH INDICTMENTS AGAINST ELEVEN INDIVIDUALS, THIS MATTER. [REDACTED] SAID CONCLUDING TESTIMONY WOULD BE PRESENTED TO FEDERAL GRAND JURY, MILWAUKEE, WISCONSIN, SEPTEMBER FOURTEEN NEXT, AND HE ANTICIPATED ELEVEN INDICTMENTS WOULD RETURNED LATE AFTERNOON THAT DATE AGAINST FOLLOWING INDIVIDUALS: ALFRED FRANK DE CESARO, EUGENE FRANCIS THOMAS, ANGELO GERMINARO, JAMES SALERNO, FRANK MANNA, LOUIS GEROLMO, RICHARD THIEL, JOHN WOODBURY, RAYMOND JAMES MATERA, [REDACTED] AND JOHN FRANK PUNTILLO.

FOR INFORMATION OF BUREAU, MILWAUKEE CONTEMPLATES SIMULTANEOUS ARRESTS OF TEN OF ABOVE SUBJECTS AFTERNOON SEPTEMBER FOURTEEN NEXT.

IT IS TO BE NOTED SUBJECT PUNTILLO ALREADY INCARCERATED FEDERAL PENITENTIARY, SANDSTONE, MINN.

PRESS RELEASE BEING MADE LOCALLY.

END

Transportation in Aid of Racketeering
Illegal Gambling Business

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Sullivan	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

Mr. [REDACTED]

b6
b7C

REC-11 166-4632-66

SEP 13 1971

b6
b7C

55 SEP 30 1971 145

MR. SULLIVAN FOR THE DIRECTOR

CC: MR. GALE

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 9/18/71	INVESTIGATIVE PERIOD 9/10/71 - 9/16/71
TITLE OF CASE SEE COVER PAGE B		REPORT MADE BY SA [REDACTED]	TYPED BY mhb
		CHARACTER OF CASE ITAR - GAMBLING; IGB	

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Title marked "Changed" to include middle name of WOODBURY.

REFERENCES

Milwaukee report of SA [REDACTED] dated 8/24/71, Milwaukee
nitals dated 9/13/71 and 9/14/71.

-P-
LEADS

b6
b7CMILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report results of prosecution.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: [Signature]
SPECIAL AGENT IN CHARGE

COPIES: [Signature]
 3-Bureau (166-4632)
 1-USA, Milwaukee
 1-Chicago (Attorney-in-Charge, AIC,
 Attn: Attorney [REDACTED])
 5-Milwaukee (2-166-243)
 (1-162-328)
 (1-166-276)
 (1-166-283)

DO NOT WRITE IN SPACES BELOW

166-4632-67 REC-1
 EX-10X
 7 SEP 23 1971
 MCT-33

b6
b7CDissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
	2		Room 2744	

CC, TAC, Criminal Division,
 Organized Crime & Racketeering Section
 06 10/1/71 (B)

Notations

FUGITIVE:
 NINE
 STAT. SECT.

55 OCT 12 1971

MI 166-243

TITLE OF CASE

"CHANGED" ~~①~~

ALFRED FRANK DE CESARO -

FUGITIVE;

ANGELO GERMINARO -

FUGITIVE;

EUGENE FRANCIS THOMAS, aka

Gone -

FUGITIVE;

JOHN FRANK PUNTILLO;

FRANK MANNA, aka

Biffie -

FUGITIVE;

JOHN EUGENE WOODBURY

FUGITIVE;

RAYMOND JAMES MATERA, aka

Squeaky -

FUGITIVE;

JAMES SALERNO, aka

Skeins -

FUGITIVE:

[REDACTED] -

FUGITIVE;

RICHARD C. THIEL -

FUGITIVE;

LOUIS GEROLMO -

FUGITIVE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
1-Chicago (Attorney-in-Charge, AIC,
Attn: Attorney [redacted])

Report of: SA [redacted]
Date: September 18, 1971

Office: MILWAUKEE

Field Office File #: MI 166-243

Bureau File #: 166-4632

Title: ALFRED FRANK DE CESARO;
ANGELO GERMINARO;
EUGENE FRANCIS THOMAS;
JOHN FRANK PUNTILLO;
FRANK MANNA;
~~REDACTED~~ JOHN EUGENE WOODBURY;
RAYMOND JAMES MATERA;
JAMES SALERNO;
~~REDACTED~~ [redacted]
~~REDACTED~~ RICHARD C. THIEL;
LOUIS GEROLMO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
ILLEGAL GAMBLING BUSINESS

Synopsis: On 9/14/71, FGJ, EDW, Milwaukee, Wisconsin, returned true bill charging following with violation of Title 18, USC, Section 1955: ALFRED FRANK DE CESARO; ANGELO GERMINARO; EUGENE FRANCIS THOMAS; JOHN FRANK PUNTILLO; FRANK MANNA; JOHN EUGENE WOODBURY; RAYMOND JAMES MATERA; JAMES SALERNO; [redacted] RICHARD C. THIEL; LOUIS GEROLMO.

Warrants issued same date and 9 subjects arrested by Bureau Agents. PUNTILLO presently incarcerated Federal Penitentiary, Sandstone, Minnesota. Subjects brought before U. S. Magistrate, EDW, Racine, Wisconsin, and released on \$3,000 cash bond with 10% deposit allowed. On 9/17/71, [redacted] arrested by Bureau Agents, Kenosha, Wisconsin, and incarcerated Kenosha County Jail. On same date USM notified of [redacted] arrest.

-P-

DETAILS:

MI 166-243

On September 10, 1971, [redacted] Strike Force, Chicago, Illinois, advised he received approval from the Department to proceed with indictments against eleven individuals in this matter. [redacted] said he planned to present further testimony to the Federal Grand Jury, Eastern District of Wisconsin, Milwaukee, Wisconsin, on 9/14/71, and would seek indictments against the following:

ALFRED FRANK DE CESARO
EUGENE FRANCIS THOMAS, aka Gene
ANGELO GERMINARO
JAMES SALERNO, aka Skeins
FRANK MANNA, aka Effie
LOUIS GEROLMO
RICHARD C. THIEL
JOHN EUGENE WOODBURY
RAYMOND JAMES MATERA, aka Squeaky
[redacted]
JOHN FRANK PUNTILLO

On September 14, 1971, testimony was presented to the Federal Grand Jury and the following indictment was returned:

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

ALFRED DeCESARO
ANGELO GERMINARO
EUGENE THOMAS
JOHN FUNTILLO
FRANK MANNA,
also known as "EFFIE"
JOHN WOODBURY
RAYMOND MATERA
JAMES SALERNO
RONALD GREGORSKI
RICHARD THIEL
LOUIS GEROLMO

NO.

(Violation: Title 18, United
States Code, Section 1955)

THE GRAND JURY CHARGES:

1. Beginning on or about February 5, 1971, and continuing to and
including February 27, 1971, in the Eastern District of Wisconsin,

ALFRED DeCESARO
ANGELO GERMINARO
EUGENE THOMAS
JOHN FUNTILLO
FRANK MANNA,
also known as "EFFIE"
JOHN WOODBURY
RAYMOND MATERA
JAMES SALERNO
RONALD GREGORSKI
RICHARD THIEL
LOUIS GEROLMO

defendants herein, did knowingly, wilfully and unlawfully conduct, finance,
manage, supervise, direct and own all and part of an illegal gambling business, such

business having a gross revenue of \$2,000 or more on one or more single days, involving five or more persons in its conduct, financing, management, supervision, direction, and ownership and being in violation of the laws of the State of Wisconsin to wit: Sections 945.01, 945.02, 945.03, 945.04, and 945.05 of the Wisconsin Statutes.

In violation of Title 18, United States Code, Section 1955.

A TRUE BILL:

FOREMAN



UNITED STATES ATTORNEY

MHK:tg

MI 166-243

On September 14, 1971, VIRGINIA JUST, Clerk of Courts, Eastern District of Wisconsin, Milwaukee, Wisconsin, issued warrants for the above listed individuals with the exception of JOHN FRANK PUNTILLO. Miss JUST advised that the warrants would be forwarded to the U. S. Marshal, Milwaukee, Wisconsin.

On September 14, 1971, [] recommended a \$4500 cash bond with a ten per cent deposit allowed.

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FEDERAL BUREAU OF INVESTIGATION

Date 9/16/71

ALFRED FRANK DE CESARO, 10514 38th Street, was placed under arrest by Special Agent [redacted] at 4:06 pm on the northeast corner of 8th Avenue and 45th Street in Kenosha. At the time of his arrest, DE CESARO was driving a late model, beige over gold, Buick Skylark, bearing Wisconsin license N40258.

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At 4:07 pm DE CESARO was verbally advised that he had the right to remain silent and that any statement he made could be used against him in a court of law, that he had the right to counsel, and that should he decide to talk to agents and then desire to stop talking until he consulted a lawyer, he had the right to do so.

DE CESARO was allowed to call his office, Lakeshore Distributors, Racine, Wisconsin, at 4:13 pm for the purpose of turning in orders he had solicited during the day.

DE CESARO was then transported to the Racine, Wisconsin, Police Department, where he arrived at 4:32 pm for photographing and fingerprinting.

At 4:35 pm DE CESARO was furnished a standard warning and waiver of rights form which he stated he had read before and understood, but declined to sign.

At 4:48 pm DE CESARO left the Racine Police Department and was taken immediately to the office of the United States Magistrate, ANTHONY S. DE MARK, 114 7th Street. At 5:41 pm DE CESARO was allowed to call his lawyer and his wife. At 6:08 pm DE CESARO appeared before the United States Magistrate where he admitted his identity and was released on a \$3,000 cash bond, on which he was required to put up 10 percent. Since DE CESARO did not have \$300.00 with him, the United States Magistrate released him and told him to return with the money before noon on September 15, 1971.

6

On 9/14/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted]
by SA [redacted] WYD/lrh Date dictated 9/15/71

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 9/16/71

ANGELO GERMINARO, 8525 20th Avenue, Kenosha, Wisconsin, was arrested by Special Agents [redacted] at his place of employment, Howard Johnson's Motor Lodge, Cocktail Lounge, Highways 50 and Interstate 94, Kenosha County, Wisconsin, at 3:33 p.m. on September 14, 1971. GERMINARO was advised that he was under arrest on a charge of violation of Title 18, Section 1955, United States Code, and advised of certain rights as shown on a Warning and Waiver form. GERMINARO declined to make any statement to the arresting Agents.

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GERMINARO was transported to the Racine Police Department, Racine, Wisconsin, City Jail, where he was fingerprinted and photographed and an inventory of his personal effects was accomplished. These personal effects were as follows:

- Six one dollar bills
- Ten quarters
- Eight dimes
- One nickle
- Five pennies
- A pocket comb
- A set of car keys in a brown leather case
- A nail clipper
- Two men's white handkerchiefs
- A brown billfold
- One bottle of Digel liquid antacid
- One brown leather notebook case

No items of an evidentiary nature were seized from the personal effects of GERMINARO.

At 4:32 p.m. GERMINARO was transported to the United States Magistrate's Office, Mr. ANTHONY DE MARK, Racine, Wisconsin, for the purpose of a bond and identity hearing.

7

Interviewed on 9/14/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and SA [redacted] /ps Date dictated 9/15/71

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MI 166-243

FGS:ps

2

At 5:20 PM, Magistrate DEMARK placed GERMINARO on \$3,000.00 bond with an allowable ten per cent cash deposit, released him from custody, allowing him to return the following morning, September 15, 1971, with \$300.00 cash.

The following information was obtained from GERMINARO by observation and review of his personal effects:

Name	ANGELO GERMINARO
Date of birth	October 26, 1917
Sex	Male
Race	White
Eyes	Brown
Hair	Black, graying around the temples and sides
Height	5'7"
Weight	150 pounds
Build	Medium
Characteristics	Wears dark rimmed prescription glasses
Wisconsin Driver's License No. G655-0001-7386-01R, expires October 26, 1972.	

FEDERAL BUREAU OF INVESTIGATION

9/16/71

Date of transcription

GENE F. THOMAS was advised of the identity of the Bureau Agents at his residence, 3525 19th Avenue, Kenosha, Wisconsin, and was immediately placed under arrest by the Bureau Agents for violation of Title 19, Section 1955, United States Code. THOMAS requested to know more regarding the charge and was advised that he was being charged with being involved in illegal gambling activities. THOMAS was read a copy of the interrogation; Advice of Rights form by Special Agent [redacted] THOMAS stated he understood his rights but declined to sign the form.

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THOMAS was then transported to the Racine Police Department where he was fingerprinted and photographed.

Following processing at the Police Department, THOMAS was transported to the office of United States Magistrate, ANTHONY S. DE MARK, 114 7th Street, Racine, Wisconsin. Magistrate DE MARK set bond at three thousand dollars with a ten per cent cash deposit. THOMAS advised he had no money at the time and DE MARK permitted THOMAS to be released on the provision that he return with the three hundred dollar surety by noon the next day.

Mr. THOMAS declined to make any statement to the Bureau Agents following his arrest.

The following description was obtained of THOMAS through observation and the Racine Police Department Fingerprint Card.

Name	GENE F. THOMAS
Marital status	Married
Children	Three
Employment	Unemployed; sold tavern in April of 1971.
Height	6' 6"
Weight	270 pounds

9

Interviewed on 9/14/71 at Kenosha, Wisconsin File # MI 166-243

by SA DENNIS CONDON DC/eac Date dictated 9/15/71
SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 9/16/71

FRANK MANNA was apprehended by SAs [redacted] and EUGENE I. SATHER at Gerolmo's Wholesale Liquor and Tavern, 2211 56th Street. MANNA was advised of the identity of the arresting Agents and the nature of the arrest. MANNA was advised of his rights by SA SATHER and stated that he understood his rights, but refused to sign the Waiver of Rights Form.

MANNA was then taken to the Racine City Police Department, Racine, Wisconsin, where he was fingerprinted and photographed. Enroute to Racine from Kenosha, MANNA did not discuss his gambling activities.

MANNA was then taken before U. S. Magistrate ANTHONY DE MARK, where the charges were again explained to him, and bond was set at \$3,000. MANNA was released with the understanding that \$300 would be delivered to the Magistrate's Office in the morning of September 15, 1971.

The following is a description of MANNA:

Name	FRANK E. MANNA
Alias	"Effie"
Race	White
Sex	Male
Date of Birth	July 14, 1921
Place of Birth	Kenosha, Wisconsin
Height	5'2"
Weight	150 lbs.
Hair	Gray
Eyes	Hazel
Residence	5420 23rd Avenue, Kenosha, Wis.
Employment	Unemployed
Medical History	Claims to have had a heart attack two years ago and is on medication

10

On 9/14/71 at Kenosha, Wisconsin File # MI 166-243
by SAs EUGENE I. SATHER and [redacted] /kdb Date dictated 9/16/71

FEDERAL BUREAU OF INVESTIGATION

Date 9/16/71

On September 14, 1971, JOHN EUGENE WOODBURY was arrested at his residence, 8947 39th Avenue, Kenosha, Wisconsin, by SAs [REDACTED]. WOODBURY was told he was being arrested because he had been indicted by a Federal Grand Jury in Milwaukee, Wisconsin, for a violation of Title 18, United States Code, Section 1955. WOODBURY was advised of his rights by SA [REDACTED]. WOODBURY stated that he understood his rights, but did not want to sign a Waiver Form. WOODBURY was then transported to the Racine, Wisconsin, Police Department, where he was photographed and fingerprinted. WOODBURY was then transported to the U. S. Magistrate's Office, Racine, Wisconsin, for an initial appearance. At that time, WOODBURY was released on \$3,000 OR bond (10 per cent cash). The following descriptive information was obtained:

Name	JOHN EUGENE WOODBURY
Date of Birth	November 6, 1904
Place of Birth	Clinton Junction, Wisconsin
Height	6'
Weight	144
Eyes	Gray; black hornrimmed glasses
Hair	Gray and balding
Scars and Marks	Brown mole right upper shoulder about two inches below base of neck Brownish circular scar on knee cap Horizontal scar about 1½" long on right knee, below knee cap Left temple, small brown spot
Wife	[REDACTED]

11

On 9/15/71 at Kenosha, Wisconsin File # MI 166-243
 by SAs [REDACTED] and [REDACTED] /kdb Date dictated 9/16/71

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 9/16/71

RAYMOND JAMES MATERA, 5407 36th Avenue, Kenosha, Wisconsin, was placed under arrest at 4:09 p.m. in the security offices of American Motors Corporation, Kenosha, Wisconsin, after being advised of the identities of the arresting Agents as Special Agents of the Federal Bureau of Investigation and of the fact that an indictment had been returned by the Federal Grand Jury charging him with Illegal Gambling Business in violation of Title 18, Section 1955, United States Code.

MATERA was advised of certain if his rights by Special Agent [redacted] but declined to acknowledge this warning by signing his name. MATERA advised that he wished to make no statement; however, he furnished the following description and background information:

Name	RAYMOND JAMES MATERA
Date of birth	September 29, 1920
Place of birth	Kenosha, Wisconsin
Eyes	Brown
Hair	Black
Height	5'9"
Occupation	Chief Union Steward American Motors Corporation Kenosha, Wisconsin
Social Security No.	388-18-1432
Wife	[redacted]
Son	[redacted]
Daughter	[redacted]
Military Service	Three years Army Medical Corps, World War II

MATERA was transported via Bureau vehicle to the Racine, Wisconsin, Police Department, where he was photographed and fingerprinted and then transported to appear before the United States Magistrate, Racine, Wisconsin.

12

Interviewed on 9/14/71 at Kenosha, Wisconsin File # 166-243

by SA [redacted] and [redacted] Date dictated 9/15/71
SA [redacted] /bkc

FEDERAL BUREAU OF INVESTIGATION

9/15/71

Date

JAMES SALERNO was arrested at Toni's Delicatessen located at the intersection of 22nd Avenue and 31st Street, Kenosha, Wisconsin without incident. Special Agent [redacted] advised SALERNO as to agents' identities and stated that a warrant had been issued for his, SALERNO's, arrest, as he had been indicted by the Federal Grand Jury at Milwaukee, Wisconsin on September 14, 1971 for violation of Title 18, Section 1955 United States Code.

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SALERNO was transported to the Racine, Wisconsin Police Department for fingerprinting and photographing and was advised of certain of his constitutional rights by Special Agent [redacted] enroute. SALERNO stated he understood his rights and executed a form outlining these rights but declined to furnish a statement.

b6
b7C

SALERNO was subsequently transported to the United States Magistrate, ANTHONY S. DE MARK's office in Racine, Wisconsin, where an identity hearing was held with SALERNO being represented by his attorney and was released on three thousand dollar bond with a ten per cent deposit.

The following descriptive data was determined through observation and arrest:

Name	JAMES (no middle name) SALERNO
Race	White
Sex	Male
Date of birth	August 20, 1917
Place of birth	Kenosha, Wisconsin
Height	5' 4"
Weight	135 pounds
Hair	Brown and balding
Eyes	Green
Social Security Account Number	389-16-7584
Residence	3017 22nd Avenue Kenosha, Wisconsin
Telephone Number	652-8035

13

On 9/14/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] Date dictated 9/15/71
SA [redacted] TEC/eac

b6
b7C

MI 166-243

Wife

b6
b7C

Children
Occupation

None
Real estate operated
out of residence

FEDERAL BUREAU OF INVESTIGATION

-1-Date of transcription 9/18/71

Special Agents [redacted] apprehended [redacted] without incident after advising him of the identity of the arresting agents and that he had been indicted by a Federal Grand Jury on September 14, 1971, and a warrant had been issued for his arrest. [redacted] was apprehended in the parking lot of George's Tavern, Kenosha, Wisconsin, and taken to the Kenosha County Sheriff's Office for photographing and fingerprinting.

The following description was obtained through observation and interview:

Name
Sex
Race
Date of birth
Place of birth
Height
Weight
Eyes
Hair
Social Security No.
Employment



15

Interviewed on 9/17/71 at Kenosha, Wisconsin File # 166-243
by SA [redacted] and SA [redacted] /TPD:mhb Date dictated 9/17/71

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 9/18/71

RICHARD C. THIEL was apprehended at 6348 29th Avenue, Kenosha, Wisconsin, without incident by Agents of the Federal Bureau of Investigation. At this time THIEL identified himself.

Prior to any questioning, THIEL was advised of the identity of the arresting agents and that these agents had a warrant for his arrest charging him with the violation of Title 18, United States Code, Section 1955. THIEL was furnished an Interrogation; Advice of Rights form by Special Agent [redacted] which he read but declined to sign.

THIEL refused to make a statement but advised that he would furnish background information on himself:

The following description was obtained through observation and interview:

Name	RICHARD C. THIEL
Address	6348 29th Avenue Kenosha, Wisconsin
Race	White
Sex	Male
Date of birth	January 8, 1935
Height	5'9"
Weight	230 pounds
Hair	Brown
Marks	Triangular scar, left shin
Occupation	American Motors Corporation Kenosha, Wisconsin
Driver's license No.	Wisconsin TH00-7433-5008-03 (Expires 1/8/72)
Marital status	[redacted]
Telephone Nos.	654-8275 and 654-7946
Vehicle	1964 Rambler, Wisconsin license W40070

16

Interviewed on 9/14/71 at Kenosha, Wisconsin File # 166-243

by SA's [redacted] Date dictated 9/18/71
by [redacted] /MJP:mhb

THIEL was then transported to the Racine, Wisconsin, Police Department where he was fingerprinted and photographed.

THIEL was taken before United States Magistrate ANTHONY S. DEMARK, Eastern District of Wisconsin, Racine, Wisconsin, at which time bond was fixed in the amount of \$3,000 with the ten per cent rule applying.

THIEL was then released and ordered to pay \$300 by 11:00 a.m. on September 15, 1971.

FEDERAL BUREAU OF INVESTIGATION

Date 9/16/71

Pursuant to the arrest of RICHARD THIEL, 6348 29th Avenue, Kenosha, Wisconsin, on violation of Title 18, Section 1996, the following articles were determined to be among his personal possessions:

One 3x5 sheet of white paper bearing the handwritten notation: [redacted]

b6
b7C

One business card printed with the following information: "658-8176 Sam Gerolmo, President; Gerolmo Wholesale Beverage Co.; [redacted]; Louis Gerolmo sales." Handwritten on the face of this card was the number [redacted]. On the reverse side of this card were the following handwritten notations: "SC-6
M-14
C-10
WYO-3"

b6
b7C

One newspaper clipping entitled "Duquesne Cage Star Davis Seeks Pro Past"

One green card bearing the printed name and address of [redacted]

b6
b7C

One strip of thin cardboard bearing the handwritten notations: [redacted]

One business envelope from the Oklahoma Publishing Company, Oklahoma City, Oklahoma, postmarked Aug. 16, 1971, containing a renewal notice addressed to R. C. THIEL, 6348 29th Ave., Kenosha, Wisconsin 53140. Expiration of Account Number WIKNOHAAA023300911104006A, was shown as September 11, 1971.

18

On 9/14/71 at Kenosha, Wisconsin File # MI 166-243

SAs [redacted] and [redacted]
by [redacted] /kdb

Date dictated 9/16/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 9/16/71

LOUIS FRANCIS GEROLMO, 6916 26th Avenue, Kenosha, Wisconsin, was arrested for an alleged violation of Title 18, Section 1955, United States Code. GEROLMO was advised that [redacted] and [redacted] were Special Agents of the Federal Bureau of Investigation by presentation of credentials, as well as the fact that he was being arrested for an alleged violation of Title 18, Section 1955, U. S. Code. He was arrested in the vicinity of Roosevelt Road and 24th Avenue, Kenosha, Wisconsin. A search of his person incidental to arrest resulted in the seizure of the following papers:

Paper No. 1 listed the following information:

- 1) Ruby Tough \$2 Daily Double
- 2) Bur Oak
- 1) Ruby Tough
2 win
- 4) Jets Champ
2 win
2 place
- 5) Nandro (Above the word Nandro H.M.-GO
appeared letters HMG and \$2)

Comprador (Above the word Comprador
appeared the word Perfector
circled and \$2)

- 5) Nandro (initials HMG appeared above this name)
2 win
- 7) Greybrook
2 win
2 place
Total 1800

19

Interviewed on 9/14/71 at Kenosha, Wisconsin File # 166-243

by SA [redacted] and [redacted] /VVK:mhb Date dictated 9/16/71

-2-
MI 166-243

Paper No. 2 listed the following information:

Galla Step = 1 (No. 1 is circled)
6 win

Toys = Eastern = Bay = 3 (No. 3 is circled)
6 win

Roman Vanty = 7 (No. 7 is circled)
6 win

Idle = Minds 8 = 6 win (No. 8 is circled)

Total \$30

Paper No. 3 listed the following information:

7 Hara Tyronus (Above Hara Tyronus appears 6=6X)

8 Haw Hope Full Ventin (Above Haw Hope Full Ventin appears 6=6X)

In addition, a bracket is drawn including Hara Tyronus and Haw Hope Full Ventin with the following letters and numbers to the right: 6 W 8 P L and 1 O S H

Paper No. 4 listed the following information:

This sheet was a blank receipt headed Kenosha, Wisconsin, GEROLMO, 56th St. and 22nd Avenue, Phone OL8-8176, 4-9949 with the following handwritten information on the front:



b6
b7C

-3-
MI 166-243

On the back the following information appears:

W - 36 - 24 - 49 + 7 + 26 + J0

L + 18 - 6 - 31 J9 - 97 - 78

(Above J0 is number 19 and below J9 is number 38)
(Above and below the number 97 appears the number 24)

F + 18 + 30 + 80

(Under the number 80 appears 78 + 52)

(Under the number 52 appears 19 + 71)

(Under the number 71 appears 48 + V3)

GEROLMO was furnished a printed form setting forth his rights which he stated he knew and understood, however, he declined to sign the form. GEROLMO was then transported to the Racine Police Department, Racine, Wisconsin, where he was fingerprinted and photographed and, thereafter, taken to the U. S. Magistrate's Office, ANTHONY DE MARK. GEROLMO was released on \$3,000 bond, 10% cash bond and was to return to the U. S. Magistrate's Office on September 15, 1971, with the \$300 cash. The following information concerning GEROLMO was obtained through observation and interview:

Name	LOUIS FRANCIS GEROLMO
Race	White
Sex	Male
Date of Birth	June 15, 1925
Place of Birth	Kenosha, Wisconsin
Height	5'11"
Weight	165 pounds
Hair	Light brown
Eyes	Brown
Social Security No.	Unknown
Driver's License	Not in his possession
Marital Status	

b6
b7C

-4-
MI 166-243

Children



b6
b7c

Military Service

United States Army
1944 - 1946 Serial number unknown

Scars & Marks

1" round scar left thigh; left
poptooth outlined with gold

Arrest Record

None

Automobiles Owned

Green 1968, 4-door Ambassador
Station Wagon bearing Wisconsin
license F68977

Yellow 1966 Volkswagon, Wisconsin
license H-88053

MI 166-243

On September 15, 1971, [redacted] United States Marshal's Office, Milwaukee, Wisconsin, was advised of the arrests of the above nine individuals.

b6
b7C

On September 17, 1971, the Office of the United States Marshal was notified of [redacted] arrest by Special Agent [redacted]

b6
b7C

NR006 MI PLAIN

518PM NITEL 9/14/71 LSK

TO DIRECTOR

FROM MILWAUKEE (166-243)

CHANGED. ALFRED FRANK DE CESARO - FUGITIVE; ANGELO

GERMINARO - FUGITIVE; EUGENE FRANCIS THOMAS, AKA GENE -

FUGITIVE; JOHN FRANK PUNTILLO; JAMES SALERNO,

AKA SKEINS - FUGITIVE; FRANK MANNA, AKA EFFIE, EF -

FUGITIVE; LOUIS GEROLMO, AKA L.G. - FUGITIVE; RICHARD C.

THIEL - FUGITIVE; JOHN WOODBURY - FUGITIVE; RAYMOND J.

MATERA, AKA SQUEEKY - FUGITIVE; [REDACTED]

FUGITIVE; ITAR - GAMBLING; IGB; OO: MILWAUKEE.

RE MILWAUKEE NITEL SEPTEMBER THIRTEEN LAST.

TITLE MARKED CHANGED TO INCLUDE ADDITIONAL SUBJECTS.

ON SEPTEMBER FOURTEEN SEVENTYONE SUPPLEMENTAL FACTS
PRESENTED TO FEDERAL GRAND JURY, EDW, MILWAUKEE, AND
FEDERAL GRAND JURY RETURNED TRUE BILL CHARGING ALL ABOVE
SUBJECTS WITH VIOLATION TITLE EIGHTEEN, U.S. CODE,
SECTION ONE NINE NINE FIVE.

END PAGE ONE

ST-117

REC-23

166-4632-68

78 SEP 14 1971

166-9 for

F3A
SEP 16 1971

ST-117

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7C

b6
b7C

PAGE ONE

WARRANTS ISSUED SAME DATE BY CLERK OF COURT, EDW,
MILWAUKEE, FOR ALL SUBJECTS EXCEPT PUNTILLO, WHO IS
PRESENTLY INCARCERATED IN FEDERAL PRISON, SANDSTONE,
MINNESOTA, UNDER PREVIOUS GAMBLING CONVICTION.

[REDACTED] STRIKE FORCE, CHICAGO, RECOMMENDED FOUR
THOUSAND FIVE HUNDRED DOLLAR CASH BOND WITH TEN PERCENT
ALLOWABLE. WITH THE EXCEPTION OF [REDACTED] ALL SUBJECTS
APPREHENDED BY BUREAU AGENTS INSTANT DATE WITH INCIDENT
AND WILL BE BROUGHT BEFORE U. S. MAGISTRATE, EDW, RACINE,
WISCONSIN.

END

PLB FBI-WA

b6
b7C

MEMORANDUM FOR IDENTIFICATION DIVISION

1971

Bufile 166-4632		Name of Subject Raymond James Matera		Date 9-23-71
FBI #	Serial #	Other Identifying #	Fugitive Index # 98531	
Prosecution dismissed		Subject Located <input checked="" type="checkbox"/>		

City MI, Wisc
Date 9-14-71

Reason and/or by whom:

Bu Agts

Action to be taken

Cancel fugitive stops for Index

☒ Gen'l Fug☐ Add additional aliases☐ SS

I. O. # _____

☐ DeserterDate of Fug Card 9-21-71

Ident Memo Received

☐ Yes☒ No☐ Descriptionper MITel9-14Ma, 66 @ 10072-607-1010-1-717/11/71

Remarks

166-4632-

NOT RECORDED

10 OCT 15 1971

6 OCT 18 1971

post + cancel
maybe
want
13/10/12

MEMORANDUM FOR IDENTIFICATION DIVISION

Bu file <u>166-4632</u>		Name of Subject <u>Eugene Francis Thomas</u>		Date <u>9-23-71</u>
FBI #	Serial #	Other Identifying #	Fugitive Index # <u>28530</u>	Subject Located <input checked="" type="checkbox"/>
Prosecution dismissed				
City <u>M.I. Wisc</u>		Reason and/or by whom: <u>John B. Slat</u>		
Date <u>9-14-71</u>				
Action to be taken				
Cancel fugitive stops for Index				
<input type="checkbox"/> Gen'l Fug		<input type="checkbox"/> Add additional aliases		
<input type="checkbox"/> SS		I. O. # _____		
<input type="checkbox"/> Deserter		Date of Fug Card <u>9-21-71</u>		
Ident Memo Received <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
<input type="checkbox"/> Description				
<p><i>no alibi</i></p> <p><i>per MI tel 9-14-71</i></p> <p><i>1/1</i></p> <p><i>1/5</i></p> <p><i>1-0/NE</i></p>				
Remarks				
<u>166-4632-</u>				
NOT RECORDED				
5 NOV 2 1971				
<u>246</u>				

MEMORANDUM FOR IDENTIFICATION DIVISION

*9/27/71 113E
1772 713E
c. 11/1/71
c. 11/1/71*

Bufile 166-4632	Name of Subject Alfred Frank DeCesaro	Date 9-23-71
FBI #	Serial #	Fugitive Index # 28504
Other Identifying #		Subject Located <input checked="" type="checkbox"/>

Prosecution dismissed

Reason and/or by whom:

City **MI, Misc**
Date **9-14-71**

Bu Agts

Action to be taken

Cancel fugitive stops-for Index

☒ Gen'l Fug☐ Add additional aliases☐ SS

I. O. # _____

☐ DeserterDate of Fug Card **9-20-71**

Ident Memo Received

☐ Yes☒ No☐ Description

*Want some
10-6*

per MI tel 9-14-71

Remarks

166-4632-

NOT RECORDED
OCT 8 1971

55 OCT 13 1971

RU17

Man/Jan

MEMORANDUM FOR IDENTIFICATION DIVISION

937-443D
166-4632-410
original
added

Bufile 166-4632	Name of Subject Angelo Germinaro	Date 9-23-71
FBI #	Serial #	Fugitive Index # 28532
	Other Identifying #	Subject Located ✓

Prosecution dismissed

City MI, Wisc

Reason and/or by whom:

Bu SgtDate 9-14-71

Action to be taken

Cancel fugitive stops for Index

☐ Gen'l Fug☐ Add additional aliases☐ SS

I. O. # _____

☐ DeserterDate of Fug Card 9-21-71

Ident Memo Received

☐ Yes☒ No☐ Descriptionper MI tel 9-14-7110-2-71W. B. Jones
W10-5-71166-4632-410

Remarks

NOT RECORDED

11 OCT 7 1971

b6

b7C

4583

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 9-30-71	INVESTIGATIVE PERIOD 8/13 - 9/24/71
TITLE OF CASE FRANK J. VOLPENTESTA		REPORT MADE BY SA [REDACTED]	TYPED BY gms b6 b7C
		CHARACTER OF CASE IGB - PERJURY	

REFERENCE

Milwaukee report of SA [REDACTED] 7-16-71.

- P -

LEADMILWAUKEE DIVISIONAT MILWAUKEE, WISCONSIN

Will follow and report results of prosecution.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							none	
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE <i>[Signature]</i>						DO NOT WRITE IN SPACES BELOW		
2 Bureau 1 - USA, Milwaukee 1 - Chicago (Attorney in Charge, AIC, Chicago Field Division, SHELDON DAVIDSON) 2 - Milwaukee (74-60)						116-4432		69
						OCT 4 1971		REC-46
								EX-117
Dissemination Record of Attached Report						Notations		
Agency						<i>[Handwritten: B B 100]</i>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney in Charge, AIC, Chicago
Field Division, SHELDON DAVIDSON)

Report of: SA [REDACTED]
Date: September 30, 1971

Office: Milwaukee

b6
b7c

Field Office File #: MI 74-60

Bureau File #:

Title: FRANK J. VOLPENTESTA

Character: ILLEGAL GAMBLING BUSINESS - PERJURY

Synopsis: Subject arraigned 8-9-71 and entered plea of not-guilty at which time bond was reduced \$5,000 with ten percent deposit allowed. Case assigned to Judge REYNOLDS. No date set for trial as of 9-24-71.

- P -

DETAILS:

On August 13, 1971, contact with the United States Attorney's Office, Eastern District of Wisconsin, Milwaukee, Wisconsin, was made; and it was determined that VOLPENTESTA appeared on August 9, 1971, before Judge MYRON L. GORDON for arraignment at which time he entered a plea of not-guilty. Bond was reduced by Judge GORDON by \$5,000 with a ten percent deposit allowed. Motions for discovery were filed by the court.

On September 13, 1971, contact with the United States Attorney's Office determined that the case has been assigned to Judge JOHN W. REYNOLDS and no date had been set for subject's trial.

On September 24, 1971, Assistant United States Attorney [REDACTED] Milwaukee, advised the Government had complied with motions for discovery and that no trial date had yet been set.

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b7c

- 1* -

MEMORANDUM FOR IDENTIFICATION DIVISION

SEP 24 1971

Bu file 166-4632		Name of Subject Louis Gerolmo		Date 9-23-71
FBI #	Serial #	Other Identifying #	Fugitive Index # 28529	
Prosecution dismissed		Subject Located		

City **MI, Wisc**
Date **9-14-71**

Reason and/or by whom:

Ben Sgt [unclear] 11-23-71

Action to be taken

Cancel fugitive stops for Index

☒ Gen'l Fug

☐ Add additional aliases

☐ SS

I. O. # _____

☐ Deserter
Date of Fug Card **9-21-71**Ident Memo Received ☐ Yes ☒ No
☐ Description

Per MI tel 9-14-71

11-19 231 [unclear]
FBI # 405-838-95

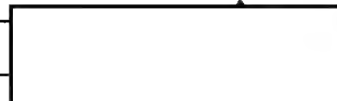
Ward [unclear] 11-11-71
138 [unclear] 11-26-71

166-4632-

Remarks

NOT RECORDED

1 DEC 1 1971

b6
b7c

5 DEC 2 1971 8466

MEMORANDUM FOR IDENTIFICATION DIVISION

SEP 24 1971

Bufile <u>166-4632</u>		Name of Subject <u>Richard C. Thiel</u>		Date <u>9-23-71</u>
Fugitive Index # <u>28521</u>		FBI # <u>CR</u>		Serial #
Other Identifying #		Subject Located <u>✓</u>		

Prosecution dismissed

City MI, Wisc

Reason and/or by whom:

Bu SgtDate 9-14-71

Action to be taken

Cancel fugitive stops for Index

☒ Gen'l Fug Add additional aliases☐ SSI. O. # ☐ DeserterDate of Fug Card 9-21-71Ident Memo Received ☐ Yes ☒ No☐ DescriptionPREV. CANG. F.
PHONE CALL
9/23/71
11/23/71per MI te (9-14-71)166-4632-

Remarks

NOV 30 1971

57 DEC 1 1971

b6
b7c

SEP 24 1971

MEMORANDUM FOR IDENTIFICATION DIVISION

Bu file <u>166-4632</u>		Name of Subject <u>Frank Manning</u>	Date <u>9-23-71</u>
FBI #	Serial #	Other Identifying #	Fugitive Index # <u>28541</u>
Prosecution dismissed		Subject Located	

City MI. Wisc

Reason and/or by whom:

Date 9-14-71Bu AgtPREV. CANG. BY
PHONE CALL
11-22-71

Action to be taken

Cancel fugitive stops for Index

☐ Gen'l Fug☐ Add additional aliases☐ SS

I. O. # _____

☐ DeserterDate of Fug Card 9-21-71b6
b7C

Ident Memo Received

☐ Yes☒ No☐ Descriptionper MI tel 9-14-71

Remarks

166-4632-

NOT RECORDED

17 NOV 24 1971

54 NOV 29 1971

MEMORANDUM FOR IDENTIFICATION DIVISION

SEP 23 1971

CR

Bufile <u>166-4632</u>		Name of Subject <u>John Woodberry</u>		Date <u>9-23-71</u>
FBI #	Serial #	Other Identifying #	Fugitive Index # <u>28522</u>	
		Subject Located <input checked="" type="checkbox"/>		

Prosecution dismissed

City MT, Wisc
 Date 9-14-71

Reason and/or by whom:

9-27
306 male
public defender

cc white try
Bu Sgt
589 875

Action to be taken

Cancel fugitive stops for Index

☒ Gen'l Fug☐ Add additional aliases☐ SS

I. O. # _____

☐ DeserterDate of Fug Card 9-21-71Ident Memo Received ☐ Yes ☒ No☐ Description

cc 2 pages
11-1-71

50 065 89
11-2-71

per MI tel 9-14-71

PREV. G-100. DV
PHONE CALL
11-16-71
1300

166-4632-

Remarks

NOT RECORDED

11 NOV 18 1971

58 NOV 18 1971
F417

b6
b7c

MEMORANDUM FOR IDENTIFICATION DIVISION

SEP 24 1971

Bufile <u>166-4632</u>		Name of Subject <u>James Salerno</u>	Date <u>9-23-71</u>
FBI #	Serial #	Other Identifying #	Fugitive Index # <u>28512</u>
		Subject Located <u>✓</u>	

Prosecution dismissed

City MI, WiscReason and/or by whom: Bu AgtDate 9-14-71

Action to be taken

Cancel fugitive stops for Index

☒ Gen'l Fug☐ Add additional aliases☐ SS

I. O. # _____

☐ DeserterDate of Fug Card 9-20-71

Ident Memo Received

☐ Yes☒ No☐ Description

9-27 2310 *pt* **WORK CANCELLED BY PHONE CALL 11-12-71 1300**

my file **11-8**

38 9185

per MI tel 9-14-71

Remarks

166-4632-

NOT RECORDED

3 NOV 16 1971

60 NOV 10 1971

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/19/71	INVESTIGATIVE PERIOD 9/22/71 - 11/18/71
TITLE OF CASE JOSEPH PETER NEDWESKI		REPORT MADE BY SA 	TYPED BY lav
		CHARACTER OF CASE IGB-PERJURY	

REFERENCEReport of SA at Milwaukee 8/24/71.

-P-

ADMINISTRATIVE

Extended investigative period of this report is noted. Report was not submitted sooner because Strike Force attorney, had not rendered a final prosecutive opinion and there was no pertinent information to report.

LEAD:

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED SPECIAL AGENT IN CHARGE COPIES MADE ② - Bureau (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) 2 - Milwaukee (74-62)	DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; margin: 10px;"> 166-4632-70 </div> <div style="border: 1px solid black; padding: 5px; margin: 10px;"> 16 NOV 29 1971 </div> <div style="border: 1px solid black; padding: 5px; margin: 10px;"> EX-101 </div>
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Dissemination Record of Attached Report				Notations
Agency	2 cc. AAG Criminal Division			
Request Recd.	Original			
Date Fwd.	27/4/71			
How Fwd.	53 DEC 2 1971			

COVER PAGE

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MI 74-62

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow presentation to Federal Grand Jury.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
1 - CHICAGO (AIC, CHICAGO FIELD OFFICE, SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]
Date: NOVEMBER 19, 1971

Office: MILWAUKEE

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Field Office File #: MI 74-62

Bureau File #:

Title: JOSEPH PETER NEDWESKI

Character: ILLEGAL GAMBLING BUSINESS - PERJURY

Synopsis: Strike Force attorney, Chicago, Illinois, advised on 11/8/71 that he is still considering seeking an indictment against NEDWESKI for perjury.

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DETAILS:

Contact was maintained with [REDACTED] Strike Force, Chicago, Illinois, on September 22, 1971 and November 8, 1971.

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On November 8, 1971, [REDACTED] advised he was still considering seeking an indictment against NEDWESKI for perjury.

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On November 18, 1971 [REDACTED] indicated that the proceedings would be handled by the United States Attorney's Office, Milwaukee.

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